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The Board of Governors
of the
University of Toronto
Agenda Book No. -

- -

Board Meetings and
Meetings of Special Committees
from Mar. 29th, 1945-
to
Dec. 21st, 1945-

Agenda for Preliminary Meeting of the Advisory Committee on Scientific Research to be held in the University Board Room Simcoe Hall on Thursday March 4th 1945 at 3 P.M.

Chairman
Prest
McBryde x
" Duncan
DeFerguson x
McLaBrie
" Ross x

Present.

Board Staff

Col. Phillips ✓ — Prof. Gretton
Dean Beatty ⊗ The President ✓ — L. Harkness.
Burton 1 Dr. Burton — Mr. Duncan ✓
Gretton Mr LaBrie ✓ — Dean Beatty
Young 4 Dean Young — Prof Duff
Bain x 6 Dr Pidgeon
Pidgeon 2 Dr. DeFries
Gordon 3 Dr Gordon
Harkness
Duff ⊗ Reported on absent members.
DeFries Mr. Ross, Mr Bryce funeral, ~~Mr Duncan~~
Dr. Ferguson (Bain.

Col. Phillips explained Boards views as to providing mechanism to bring to attention of the Board what is desired. Advisory Body to develop plans in the field. Freedom of Research Matters of Finance. No provision for arrangements Farm Products - Dr Gordon pleased with decision. Matters of Policy: What is Policy? of Board

Gretton convene & choose Chairman at Meeting.

~~Nat Res Co~~, - Dr. DeFries points out Institution does not receive credits. Consult re joining with Nat Res Co.

Add Dean Grad School to Council or anyone desired

Re Publication of Results: Cannot publish re patents
President read his terms of reference.
Provide for people in Research rather than lose them.
Patents & Publication! Shall they be paid in Summer Young yes Burton no
Prof Harkness, Biological etc. & Duff.

Dr Beatty
Dr Gordon
Prof Gretton

Col Phillips remain as Chairman temporarily. 4.30
Invite to Prof Gretton - on Sir Guy Bunsen
Lec. Conferring in Lands of Expert Members.

Agenda for Executive Committee Meeting (2nd Meeting) of the Board of Governors to be held at the York Club St George & Bloor on Friday April 6th 1945 at 12.30 P.M. for lunch

Present

The Chairman - President — Mrs Borden.
Mrs McCullough — Dr Smith
Mrs Duncan — The Bursar

Confirmation of Minutes

Report on absent Members.

Agenda.

1. Routine Matters.
2. Con Conservatory of Music
3. Proposed Site for Sch of Nursing
4. Discussion re Composition of Committees
5. Confirmation of Directors approval of appt of instructors for Extension Courses in Prospecting.
6. Proxy Form.
7. Number of Students Registered Evidence Caused.

Board can set its own quorum

Drop idea of once a month in Bylaw #3
Presidents Office.

no Attach Prest to agenda to minutes of previous Meeting
Show attwood.
Do not read minutes of Ex. Com^ee at Bd Meeting
✓ Executive Minutes are available at each Bd Meeting
Prest to rec to Bd appt to over $250 & not in Estimates
✓ Table Complete minutes of Ex Com^ee at Bd Meeting
but not to be individually attacked.

Presented & confirmed

Dr Reilly, Mr Ross, Dr Bruce.

Refer to Mr Borden, Prime Minister approves move
Mr Bassels not to discuss with Broadbent

approval of Site Refer ~~to Bd~~ & to Property Com^ee re Site
Leave Miss Russell meet.

Confirmed

Regular Board Meetings.

Reported

✓

✓

✓

Visitors Lists 500 to Pres Office
Pres Office 800. more for Annual Report.

President's Agenda.

A. Appointments

Auto

Appts.

Lib.

B. Transfers & Adjustments

C. University Extension

Dr Tory *$20,000. a year for 5 years. A Group of outside people
Dept of Industrial Relations. Copy to each of committee

*$10,000. a year for 5 years from Globe & Mail's for
Sch of Journalism. possibly Post Graduate
Mr McCullagh name group.

Approved Presidents list

2.30 P.M.,

Agenda for Meeting of the Board of Governors to be held in the Board Room Arts Hall on Thursday a April 12th 1945 at 4 P.M.

Present.

The Chairman
The President
Dr Tilley
Dr Ferguson
Dr Macdonald
Mr Border
Mr Dunn
Mr Vaughan
Dr Reilly
Mr Ross
Mr Lalonde
Mr Bruce
Mr McCullagh
Dr Smith

The Bursar

1. Report of absent members.
2. Presentation & confirmation of Minutes
3. Report of the Executive Committee
4. Business arising out of the Minutes
   1. By laws also Dr. Reilly's notice re Committees
   2. Dr. A. M. Cassidy's statement of travelling & moving expenses

The Chairman referred to apprehension of certain members & read basis of his views. Defer By law ~~until~~ to day until time proves one will do.

The Meeting thrown open for discussion.

Mr. Ross Sec'y of working body of 30. attendance 9.-
Graduates & Non Graduates - Last Govt appts & Conservatives
New Committee all Conservatives

Mr. McCullagh - non political & selection should avoid blocks & cliques.

Dr. Macdonald. 3 years. Meredith etc - Non political
no decision made unless Bd approved.

2 Meetings a month — One for Policies. Drop any suggestion

Dr Ferguson congratulations — on being elected Chancellor of Univ of Western Ont.

Mr. Morrow Rogers, Rose, Dr Bruce.
Chas Notice. Robertson.
Mrs Falkner & Mrs Duncan.

Chairman explained Ex Com^ee & expressed thanks of Bd in unanimously approved & Dr Ferguson asked explanation

Drop By law change Send copy of By law to every member Dr [illegible]
Dr Reilly notice expire

Pres recommend $500.00 Com^ee of Bd & Com^ee of Finance Com^ee for ~~Refer to~~ attorneys fees.

A. Financial Statement (Previous Meeting
B. Accountable Warrant.
C. General Business.

1. Completion of Proposed Terms.
   (a) Economic Trust Funds
   (b) C.P.R.

2. Confirmation of President's approval
   re Business.

D. Documents
E. Donations (list).

F. Reports.
   1. Advisory Com^te on Scientific Res
   2. Meeting of Reg^r & Bursars with L.R.C.
   3. Pension Scheme for Adm^r.

✓ A. Letter from Dr Smith re Miss Ferguson

✓ B. Dr Neilly's invitation to Dinner April 26.

✓ C. Dr. Neilly's resolution re appointment of Com^te

✓ D. Mrs. Bryce, re Hart House Estimates & Fees

✓ E. Com^te on Scientific Research.

✓ F. McCharles Prize

Re Representation of Fac of Med.
Re Conservatory Music
Re Smith next meeting

Minutes

5.50. Prest Roosevelt death announced

Mr. Borden moves.
authority to Chairman.

Approved.

1st. Presented.
2nd Report also read by Chairman
McLaine moves & Mr Bryce ~~adopts~~ accepts? Report
Approved

Approved.

Minutes

Consent of Bd to deal with the following not in time for Agenda

Approved.

Thanks ... Number. Wed 9th.

Notice of motion given.

Approved. Mr. Bryce moved

Delete

See above

{ Mr Dimock
Mr McCullagh

Prest informed Bd provision would be made for those who failed to Med Progress, classification of Students.
Prest informed Bd Chief Justice Robertson will report at next meeting

President's Agenda

1. Atwood appointment

2. - Addl Appn $300. Forrest Timberathers

3. Addl Appn $9.000 Alters Photo Service

4. Grant from Kentucky Fdn

5. Establishment Instr of Industrial Relations

6. Varsity Stadium & Arena are they related

7. Help offered by Consolidation Mining & Smelting

8. Letter from Dean of Women

Copy to Pres. 9. Proposed Instr of Journalism

10. Salary Scale Summer Courses Rel-men

11. S.E. Estimates

Addl Note for Voc Guidance center

Re Summer Courses — Appts. & Arts.

Signed minutes ✓

Approved.

Arch. Supt Lib Buchanan ✓ Approved. Charge to Bldg.

Refer to Propty Com^ee ✓ Report.

1700 Annually 3 years. Accept with thanks.

Dr. Smith, Chairman of establishing 100,000. over 5 years.
Mr. Bryce moved accept with thanks
" Duncan. Director not on any consultation Bd. any fees for credit of Institute

No action. Info: only.

Refer to Com^ee on Scientific Res.

Thanks for Co-operation

Offer of $50,000. Mr. McCullagh favorable to Estabt. Martin, Innis, Benson, Dunlop, Brown

Interim Report: Dr Smith, desirability of establishing reasonable knowledge of ----- general Suggestion. Informal Meetings later Boards support, Speedy action as possible

See below.

Dr Macdonald approved.

Approved.

Summer courses. - Mrs. Mackenzie - Press letter
Confirming cost of Sale no consid = given
to overall cost.
Dr. Reilly moves. ✓ approved.

6.16

Agenda for Meeting of the Property Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Tuesday April 17th 1945 at 4 P.M.

Present.

Dr Gibson
Col Phillips
The President
Mr Vaughan
Dr Bruce.
Dr. Reilly
Mr. Morrow
The Bursar
" Supt.

Report on absent members.

Reading & confirming of minutes.

1. Continuation of A. J Maycock as caretaker of Household Science Bldg.

2. Additional approp: Supt.

3. Supply of Coal for 1945-46

4. Chem Eng & Chemistry Bldgs.

5. Extension Adelaide St. Supply. & 7.500. #170.00

6. Addl approp for Prof Services. 13,000.
Forestry Bldg #13,000.

7. Dept of Physiology.

8. Need for New Dental Bldg.

9. New Sch of Nursing

Priority of Bldgs
Re Mems Rec: addl Para 2 noticed there in next report.

#2,015,000. including heating

✓ Note in Minute Book

Exec Cee — Nov. 12. '30 Mr. McCullagh

Power Plt. - Mens Res. - Wom Bldg. - Arts Gen Lab - Med Res. - Dent - Lib - Pub Hlth Nurs.

1. Chem Eng - Chemistry

✓ Geog to Chairman re Tor Cons of Music

✓ Re Meetings Exec Cee

✓ " " Med. "

~~Chairman re Dept of Architecture~~

Chief Justice Rose

Approved

Approved.

Re Wartime Bonus Approved

Approved

(Money) Dr Neilly accepted ~~dedicated~~ dedicated Mr. Morrow

Memo to Registrar re Parliamentary Committee 4.50 p.m.

Notify. disposed of the Party & ask Dr Neilly Sol's opinion?

Dr Neilly Col Phillips → Refer to Col Phillips Scientific Res., Not Sanity. opinion

Col Phillips Survey of Site etc - No knowledge of funds to start & will look like Mrs. Morrow says Dr Best is working. Govt undertake to give land.

Refer to letter. See below Dr Mason would like to present their case.

Read.

Freeze order mentally & discuss later. Prepare brief & a report.

Dr Neilly Col Phillips → Pres & Pres elect prepare a report approx cost & order. Whether or not money available to this Committee & digest at Exec Cee

5.50 P.m.

Chairman

Agenda for Executive Committee Meeting to be held in Mr McCullagh's Office, Globe & Mail on Monday April 23/45. at 12.30 noon.

Present.

Col Phillips — Mr Borden
The President
Dr Neills — Dr Smith
Mr McCullagh — The Bursar

Presentation of Minutes

Reports on absent members.

Presidents Agenda.

A. Appts.

C. Univ Ext

D. Statutes.

Bursars Agenda.

1. Dr Cassidy

2. Sch of Nursing.

3. Hydro.

4. Trevor Colleges.

5. Resignation Midwifery Authority.

6. Tor Conv of Univ re Provincial

Re U.V.G. arrangements. Treas in Con with Finance Prophylaxis

By-laws & Notice Convocation Ephemera

Copies of Ex Co. Minutes to Com^ee before Bd.

Diploma Courses do not take advantage of Student organ^s

Appdx list of Schs

Letter from Miss Russell to Chairman re Sch of Nursing
Re 200,000. for Con of Music

Presented & confirmed

Mess Ross, Dr Bruce, Mr Duncan

approved.

Such as Hobbs to Public no limitation free
Go direct to Board.

Mean what is dispensed approved.

Letter Read. Addl 100,000.

Board Accept.
Make reqd when
Upon Request.

Approved.

Barber Sohn to discuss with Mr Sohn

Duncan call meeting with others. 3.45 P.M.
order of Bldgs. Prest & Dr Smith. by Thursday Sept 6th
Chem Eng. Chem — Physics Dept — Nursing — Contracts — U.C. Res —

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday April 26th 1945 at 4 P.M.

Present.

The Chairman
The President.
Chief Justice Roberts. (not at dinner)
Mr Vaughan
Dr Reilly.
Dr Brunel
Mr Morrow (not at dinner)
Mr Bruce (not at dinner)
Dr Ferguson Dr Smith Mr Burns

1. Report on absent members.
2. Presentation & confirmation of minutes
3. Presentation of Minutes of Executive Committee
4. Business arising out of the Minutes
   1. Notice of motion re expiration of Special Courses in Oct in each year.
   2. Trinity Estate
   3. Letter from H.G. Fox, K.C. re Dept of Industrial Relations

Resig = from Sir Lyman Duff by message from the Premier.

Letter of Chief Justice Rose read.
Dr. Macdonald
Mr. Ross, Mr. Labrie, Mr. Rogers, Dr. McCarthy, Chief Justice Rose
Dr. Leban, Mr. Duncan, ~~Chief Justice Roberton~~, Mr. McCullagh
Mr. Morrow, Dr. Bruce appeared

~~Represented.~~

Dr. Reilly appeared.
Dr. Bruce.

To be reported later. $14,000. Bursaries by Chief Justice Roberton

Reported. Dr. Smith's main thing now was to establish org - progress

5. Presidents Agenda.

1. Schps in Arts of. D.L. Harris

2. Proposed Fees in Fac of Med

3. Proposed Fees for Dept of Art as applied to Med

4. Proposed increase in fees Diploma in Pub Hlth. & Dip in Ind Hygiene

5. $1000. from Wallberg for Trav Ex. of Schpp applc

6. Honoraria $250. Dr. A.E. Berry in Sch of Hyg

7. Funds for new Bldg Sch of Nursing

8. Proposed Course in Export Trade

9. Estimates of all Assn

10. application from Dr Farrar for grad in Dept Psychiatry

11. application for Additional Sum $131. Health Serv

12. Fees of Retd Men in Spec Course Cont Finance

13. Proposed Exchange between Smith College students.

Exchange Visitor Cabin Point

C.C.C. appointments

United Welfare Chest - Soc. Work.

Statutes of Senate

Accept with thanks.

Approved check on previous approval

President read letter - Approx 150 not 150. Ask Confirmation of Charge.

Approved.

✓ Approved. Whole basis of fees to be considered

✓ Approved Dr Reilly & Mr Bryce

✓ Approved.

Letter from Rock & Ed to Prest: Read

Deferred Hold over.

✓ Refer to Bursars Mr Bryce & Mr Noerr.

Suggest to Rock give £5,000. if Banting give £5,000. Discuss further with Dr Farmer.

✓ Dr Bruce Approved.

See Bursars Agenda

Only students in U.C. Prest Regr & Bursar to understand this arrangement no definite letters to be written endorsing same

Dr Bruce { Chairman Prest Dinner
Approved.

Accept.

Approved. (not formally presented)

6. / Bursars Agenda
A Financial ~~Statement~~.

B. Accountable Warrant #450,000.

C. General Business.
1, Propes. Council Mining Smelting
to St Lawrence Corp.

2. Royal Can Trust - thanks -
" - " request re frontage 189-191 Bay

3. Limitation of students in Med Course

4. Senates request re #10 remission in Med.
after 50 years. 1895.

5. Senates request to waive degree fee
for students Lillee, Cowdery & Hill

6. Fee Comm of Municipal Police to Wolmerld

7. Gibson Bros re 109 St George St sale

8. Recommendations of Executive Com^ee -

(a) Cassidy also $2,500. + 500
Policy ~~of~~ limited to actual debts

(b) Hydro #10,000. frontage license

(c) Refunds of tuition fees charged
student on active service

(d) Procedure re donations for Alfpack

(e). Policy re Incidental fees.

Laid on tables

Dr Kelly.
Dr Tennyson. Approved

Reported.

Read.
Refer to Property Committee

See Prests. agenda.

~~Dr Bruce Mr Bryce.~~

Dr Bruce Mr Bryce Approved.

Approved.

~~Mr Morrow Mr Bryce~~ – Mr Morrow suggests go ahead
Dr Kelly Full Power to Chairman to act.
~~Bryce~~
Dr Bruce Refer to Property Committee - Dr. Gibson.

Approved
Approved.

Approved.

Approved.

~~Referred generally agreed, donor not to be granted exclusive rights~~

Approved.

Approved

(f) Re Sch of Nursing, $350,000.

(g) re D.V.A. ~~authority to Bursar to~~ call meeting.

II. Documents.

E. Donations -- list.

F Reports of Committees
Property Committee 231

1. Maycock; Caretaker.

2. Addl appropriation.

3 Coal.

4. Re St George College

5. Re Sale of 820-84 Adelaide E
~~7,500 payment to City also reduction~~

6. ~~Photo~~ Service 24,000.

7. Dept of Physiology

8. Sch of Nursing

9. Dental Bldg.

10. Forestry dept

11. Priority on Bldg. Const.

8 Vet Loan authority to Chairman & Bursar to insert 200,000. +

Over

Chairman to write

Authority to Chairman to write addl. 100,000. Mr. Bryce moves approv
action being taken
Minute

Ian MacKenzie moves
approved.

$100,000 from Prov. Govt. complete discretion
as to how to be used refer to 196,000. & Loan
Pleased.

Dr Bruce. Approved.
Mr Bryce.

Supt X Approved

Supt "

Supt "

Supt "

Supt "

Supt "

Supt "

Supt "

Supt "

Supt Approved.

Permit students in Special 1 st years Lumley Hoyle
to proceed to Forestry 2nd year.

Social Service Fees.

Formal. Approved

5.55

Approved

Dr Reilly
Dr Bruce.

Prof. Letter re statistics

Agenda for Third Meeting of University College Registrars and Bursars together with others interested with D.V.A. in the Board Room Simcoe Hall on Thursday May 3. 1945 at 10.30 a.m.

Present.

The President.

Dr Smith. Prof McAndrew.
Prof Hicks Mr Stevens.
Mr. Straby " Maynard.
Father MacDonald
Mr Little
" Oakley Higginbotham
" McDermid

Absent. Hatheralbinia, Woodside, Beatty, Jamieson
Removed by Bursar
Dispensation
Dr Smith Nothing prior to postponement

Moved Gill waived whole fee

Dr Smith Moved in case of man ~~coming in~~ enrolling at this time & subsequently receiving his discharged ~~that the~~ and wholly unless this Regs will become operative for full years standing the D.V.A. be requested to pay the portion of full tuition fee for a year on the basis of a period in which the ~~work~~ recd instruction as from ~~work~~ bears to the whole period of instruction ~~as related to his period~~ regis as from the date of his.

Approved.

Legate Jan 3 24 asks.
Total 151 + 69 $\frac{21}{24}$ of $30. =

Dispensation wiped out
Exam amounts requested in connection with Doc
agreed by Mr. Maynard 12.30

1. Nore reference to previous minutes to cases dealt with at Registrars Meeting April 3

2. Report of joint meetings presented to Bd of Govs. Thurs April 12

3. Suggestions entirely contrary to agreement reached with D.V.A.

4. Dispensation usually granted on previous work done.

5. The Chairman of Bd. emphasized all financial matters come under jurisdiction of the Bd. & to deal with through Financial Officer

6. Whole fees question to be reviewed.

Dr. Smith objected to Mrs Littles reference they agreed & went back to Colleges & did it.

See Memo prepared by Mr Strathy regarding Dispensation & Incidental fees not discussed

Mr Stevens to call Mr Jamieson at Ottawa & ascertain if approval might be given.
May 4 Mr Stevens telephoned the Bursar & said Dr Clark was seeing Dr Smith today about it
12.30

Agenda for Meeting of the Property Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday May 3. 1945 at 4 P.M.

Present.

Dr Gibson
The President.
Col Phillips.
Mr. Vaughan
Dr Smith
The Bursar.
The Supt.

Reports on absent members.

Reading & confirming of minutes

1. Supts Office - Resignation of Clerk
2. Dentistry Deputation
3. 109 St. George St. Offer to sale
4. 67 St George St.
   To be vacated June 1/45
5. Royal Can Inst request for frontage license without fee.
6. City Planning Board 3rd annual Report
7. Re anna Lee Canada Ltd

President & Bldgs next week.

Property Friday 4

Grants Urgently needed

250,000 Same
+25,000. school
prewar
+present.
83% increase

86,000 sq ft
#425,000. for Bldg
Prewar 300,000. up for equip+

Texas
Living
Not on campus

Dean Mason — Prepare for postwar + possibly double shifts
Dr Bothwell — Edwards, Elm + Center, Minn Ave. 100'
" Ellis — Govts Dorm + Prov have a responsibility
" Gullett — 80 next fall + no more with present plan
9 Mrs. Rowe — could register 100 + with shrinkage to
Dr Fiske re Hosp for Sick Children — final year. Might register 200 with enlargements
Dr Cox. Soc " " " — double tining teaching
Dr Reed

Mr Morrow, Dr Bruce, Mr. McCullagh, Dr Reilly

✓ Approved.

Dean Mason Report prepared for R.C.D.S.

? Col Phillips see what is lowest price. Inaction in meantime

Lapse to suspect + violator ... if can get into

Approve. Free with usual restriction

Deferred. $12,000 for house, relations as they are for their
leasehold + subject to usual conditions
+ subject to usual restrictions

✓ Approved.

Deferred.

6.15 P.M.

Agenda for Meeting of Executive Committee of the Board of Governors to be held in Small dining Room Hart House Faculty Union on Monday May 7th 1945 at 12.30 P.M.

Present.

Cancelled by 11.30 P.M. May 5 1945 Secretary

Report on absent members

Presentation & confirmation of minutes.

Presidents agenda only.

Agenda for Meeting of the Board of Governors to be held in the Board Room Sinclair Hall on Thursday May 10th 1945 at 4 P.M.

Present.

The Chairman
The President
Mrs Labrie
Dr Smith
Dr. Ferguson
Dr. Reilly.
Mr Bryce.
Mr. Ross.

Chairman
Hawkshaw
Dr. Reilly

The Bursar

1. Report on absent members.
2. Presentation & confirmation of Minutes
3. Presentation of Minutes of Executive Committee (No Meeting)
4. Business arising out of Minutes
   1. Firth Estate.
   2. Frontage Lisense to Hydro Electric Power Comm

Invest $250,000. X $8,000. Govt Labs.
invstd $76,812.17
Lisense 20,000
Estate 5,000.
Addnl 812.17

X closing accounts

~~Dr Bruce~~

Mr. Borden, Mr. Vaughan Mr Mc Bullogh Mr Morrow
Dr Mc Carthy, Dr Sproule Mr Rogers Dr Beattie.
Approved. Mr Bryce & Mr Lake as they appear.

~~Dr Beattie~~

Laid over

* 10,000 ~~to~~ to be delivered upon receipt of telegram

Mr Lake Approved.
" Bryce,

5. President's Agenda.
Executive Committee Meeting Cancelled.
A. Appointments and Resignation

Faculty of Arts - Miss R. LaPrairie
School of Nursing - Resignation Miss R. Underwood

B. Transfers & Adjustments
1. Transfer of $750.00 in Library Etc.
Occ Assistance $300 from Messenger and
450.00 from Lib Ct.

D. Statutes of Senate.
1. 1678 Sch of Law
2. 1702. Lib School.

E. 1. Scholarships for Dentistry Medicine and Applied Science

2. Restriction of enrolment Applied Sc

3. Dentistry - Addl Appt $3,000. Accelerated.

Dominical Convocation Gold Medal $50.00 - Outstanding in Spanish.

President's Recommendations considered

approved

"

"

Add list of Schs goes over

Prest

Prest to recommend.

Refer to Exec.

Request to Bd.

6 X 150[#] = 900. app. Sc.

Referamic terms of gift of Ed Blake Schs. - How many to affiliate

Suggest to committee & Prest not enough money available

Med one mature Schs. in 1923.

2 of 150[#] does it came well pick Ontario

Prest to Dr Smith

Prest. Dr. Smith Refer to also Universities of Canada

President distributed.. Re. Sir Mackenzie no action

Dr. Prest

Approved

Accept with thanks.

6 Bursar's Agenda

A. Financial Statement

B. Accountable Warrant

C. General Business

1. Fees for Foresters Club Petition

2. Limitation of students in 1 year Forestry

3. Proxy Forms Ulen Nelson Ltd.

4. Cheque for $200,000, from Prov Govt.

D. Documents & Agreements.

E. Donations.

North Res. Cb.

Miscellaneous: List some special

F Reports of Committees

Property. 232.

1. Miss Mary Thompson. Supt's Office.

2. Dentistry Deputation

3. Re 104 St George St Offer. (Property Cmte)

4. Re 69 St George St vacating

5. Canada Life - Anna Lee Graves.

6. Royal Can Inst. - Frontage Licence

Board 24 May Cancelled.

Penman E Jones

D. Mills

Approved

Approved as revised

Reported.

Enlarge on this for Minutes — Reported. The Chairman of the Finance Com. Mr. Ross stated that he would discuss the matter later with the Chairman

Re Col. H. Bear — Except $1,000. and give opposite principle

Chairman — Direct repayment $500.00

Mr Bryce $500.00 Thanks

Report signed by Dr Gibson and accordingly approved.

Lyt. [illegible] — Approved

Reported.

Instalment [illegible] — Property sold.

Reported

Approved.

Loans in [illegible] Account [illegible] — Cost of Abbey to be charged with $12,000.

Tues 22 Sept Meeting — 5.35
Continued
Thanks.

Neilly — Office.

Agenda for Meeting of the Committee of the Board of Governors in connection with the McCharles Prize award to be held in Room 215 Arts Hall on Friday May 11. 1945 @ 4 P.M.

Present.

Dr. Burton Chairman
Hon Mr Laidlaw
Mr. Dobson
Mr. Segsworth
Mr Parkinson

Report on absent members

The Bursar read with Calendar
Reference to Mr. Wills McLachlan.
Where did Boards setting in Calendar arise?

1. Under what Leading does he qualify?
Does not come under No. 2.
2. Is his achievement original, can Dr. Hogg produce proof

Conversation.

Dr. Hogg be given opportunity of submitting further evidence. Not 3 scientific of an outstanding character

Chairman to make up a letter to Dr Hogg

Mr. Justice Laidlaw
copy of invite to Tennis

5.10 P.M.

Dr Burton informed Bursar May 16 1945 he will not attend

Agenda for Meeting of the Executive Committee of the Board of Governors to be held in Small Dining Room of the Faculty Union, Hart House on Thursday, May 17th 1945 at 12.30 P.M.

Present.
The Chairman
The President
Mrs. Duncan
Dr. Bruce

The Bursar

Report on absent members

Presentation & confirmation of Minutes

1. U.C. Women's Union Transfers

(3) 2. Pensions Academic Staff

3. Property Report

4. Fac. Conservatory of Music

President's Agenda.

(1)

A Appts. Med
T & E.

B. Transfers 500 Rocke—Nursery

C. University Extension
(1) appts & fees for course in Soil Mechanics

Special - Russian Support President's Recommendations Boards to record on the Report.
Theosophy to Board.
Marpole Sch. Board.

Copies of Executive Minutes

Photo Service - Prof Jackson a committee to prepare further report.

Forestry Recommend to Bd that rec be agreed to

Pharmacy Recommend 15,000.

Finance Committee - Estimates Financial Statements.

Inv. Cons. of Music. — Adjourn No

Mr. Ross. Dr Smith Melly. Borden, McCullagh.

approved Taber

Approved

Agree to recommend to Bd ~~Revision~~ Finance Com'ee instructed bring in ~~promptly~~ a report on this matter at the following meeting.

Recommend to the Bd that this Report be adopted.

Delete Discussed at length.

Adjourned 7.30

Approved. Hawkins Out Cancer Re not Medicine

"

"

Approved.

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Tuesday

May 22nd 1945 at 4 P.M.
(24th May Regular Day a City Holiday)

Present.

The Chairman — Quorum-Go ahead.
The President
Dr Gibson
Dr Reilly
Mr Ross.
Dr Bruce left 4.30 P.M.
Mrs Bryce

Dr Smith — The Bursar

1. Report on absent members
2. Presentation & confirmation of Minutes
3. Presentation of Minutes of Executive Committee
4. Business arising out of Minutes.
   1. Cheque for $10,000. Hydro-

Chairmen Leo Fortsky Folder.

Mr Labrine, Mr McCullagh, Dr Macdonald, Mr Rogers
Mr Duncan, in Mehsia, Dr Ferguson Toda Mr Vaughan
Presented & confirmed Dr Gleason & Dr Kelly.

Presented

✓ Reported.

5 Presidents Agenda.

1. Jor. Theosophical Society Bursary
2. Grant from John & Mary Marble Jd.
3. Photographic Service.

6. Bursars Agenda.

A. Financial Statement

B. Accountable Warrant. $500,000

C. General Business

1: Letter from Solicitor re asking for refund of taxes after sale $27.84 Collect.
2. Remission of Fees Class 1896
3. Eighth Victory Loan
4. Recommendations by the Executive Com.
   a. Jor Theosoph Society Schs.
   b. Forestry Funds for Accomodation
   c. Report on Russian
   d. Report on New Buildings
   e. Re Academic Revision Ctte
   f. Ont Coll of Pharmacy 15,000.

Preat wording — Respectfully refused. might be used for propaganda purposes.

Form ? ? — accept. with thanks

v — Deferred.

Presented

Authorized.

by Gibson — approve.

approved.

Forward - Pierce — Reported, pleased.

See above

Alterations $9,500. in 1944-45 $4,000. 1945-46

Deferred.

Dr. Gibson moves frozen as listed. Mr. Bryce refers to Prop. Com. — Chairman explained although it was originally prepared for the Property Com.

Change to "request"

Mr. Ross explained still under consideration.

Approved. By Mr.

D. Documents Agreements

E. Donations (List)

F. Reports. Wof S Womens War Service Com

Donations

4 years. Dr Harold Foster. $300. Dept of Industrial Relations
Hayes Steel Products " " " "
Rockefeller. $3500. Dr Farrar Research in Psychiatry

Bursary $25 ea A W Johnson, Rec by President. Refunds.
Wof S. Employees Picnic.
Elec Alumni Sch Com Letter Head.

Forest Area.

Royal Can Institute

Statutes.

Estimates by Friday

Prof Cochrane
Chairman & Dept. Take whatever action

Accepted with thanks. Mr Smith in touch with Turner
" " "

Approved £50 — Mr Ross.
Crest of School Present letterhead: Chairman of Bd.
with note underneath re "under Bd of Govs"

McDougall v Invercargill
Mr Burgess moves. approved. apply for area
appreciate Courts v. Mrs Morrow
Wrote, no answer. Mr Justice McFarland. Mr Otto Holden

Approved.

Bursar promised Mr Ross copy by Friday

Referred to Chairman & Bd take whatever
action deemed necessary.

5.35 P.M.

Agenda for Meeting of the Finance Committee of the Board of Governors to be held in the Board Room Sinnet Hall on Thursday May 31st 1945 at 4 P.M.

Present.

Mr Ross — Hon McCarthy
The President
Col Phillips — Dr Smith
Mr Lalime — Mr Benson.

Report on absent members

Presentation & confirmation of Minutes.

1. Estimates for 1945-46
   (a) University
   (b) Athletics &c
   (c) Univ Press.
   (d) Hart House.
2. Com Lab Investments — also use of Securities for Collateral
3. Rate of Interest on Funds. 3½ on Ests
   Dues 4% Bond
   " 4% on Univ Bond
4. Academic Pension Scheme
5. Sch of Nursing grant from Province & financing of same

Pres 10,000.
Admin
Research
show altogether

Renewals Addl app'x = # 1,600,000.
Spec. Res. 90,000.

Col. Phillips all

90,000. should show next year as Expre.

✓ Pensions # 90,000.
✓ Research # 25,000. first start

Mr. Monroe, Mr. Duncan.

Col Phillips & Mr Laburd approved.

Col Phillips moves Dr Lueloan thereby

Chairman & Prest & Pres. Elect

✓ Refer re Loosemore Prest & Dr. Smith.

Take # 10,000. approved

Col Phillips appointment. a Report to Bd later
Col Phillips moves. Mr. Ross
Do Chairman.

Approved.

Expansion Ed. int re Bank.
Scheme # 1,200. Govt annuity 20% of salaries
to be followed opinion of plan home endorsement:
as to principle
Refer

~~5.45~~ 6 P.M.

Agenda for Meeting of the Executive Committee of the Board of Governors to be held in the Board Room, Hart House Hall on Friday June 1. 1945 at 4 P.M.

Present

Col. Phillips
The President
Dr. Reilly
Dr. Smith
The Bursar

Report on absent members

Presentation & confirmation of Minutes

1. A Appointments
   Asst to
   Med.
   Appl Sc. Change Wallace
   EE.

B. Transfers.

D. ~~Statutes~~.

Prof. Cochrane's illness

Toronto Conservatory of Music

Dr. Smith's Report

Comp Labs – Dr. Reilly re Dr. Defries

Hon Bruce, Mr McCullagh

Presented & confirmed

Approved.

Approved

Approved

Prest. Emergency Fund. $1/3 500. Drawing a/c available to be paid to the Prest. for

Next Board Meeting. Briefly referred to letter of Solr also amendment re Grad School

Dr Smith transmit.

Emphasize not outside accommodation & have to call on the Govt for outside assistance

→ Delete. to be transmitted by Dr Smith to Minister of Finance Hon Foley 5.50 P.M. on Monday.

Agenda for Meeting of the Board of Governors to be held in the Board Room, Lincoln Hall on Thursday June 14th 1945 at 4 P.M.

Present.

Dr. Gibson (in the Chair)
The President
Chief Justice Robertson
Mr. Borden
Dr. McCarthy
Mr. Sabine
Mr. Ross.
Dr. Ferguson
Dr. Reilly.
x Mr. Bryce
x Mr. Morrow
x Dr. Bruce

The Bursar.

1. Report on absent members
2. Presentation & confirmation of Minutes
3. Presentation of Minutes of Executive Com.
4. Business arising out of Minutes.
   1. Royal Canl Institute letter

Mr. Court reported. 3.45 P.M.

Dr McCarthy took copy of Estimates

Mr. Borden

Dr Gibson

Neill

Mr Duncan Chicago, Col Phillips Ottawa, Mr Vaughan Esq
Mr Rogers. Dr Macdonald.
Presented. & confirmed.

Presented.

$12,000. confirmed

5 Presidents Agenda.

1. Reappointments over returning age.

2 Change in Salary Bantings Best.

3. Resignation of Dr L Bagby Path & Bact

4. Sch of Hygiene use of $3,000.

5. Transfer of $500. in Sch of Hygiene

6. Health Service appts for summer

7. Statute 1685 Faculty
also Welfare Stat Bureaus

8. Appts. Col J Wilson Geophysics

9. Res Profs. Physics

10. Appts to Council Dean of Dentistry from 1928

11. Physiotherapy by Instructors in 1st yr

12. Appointment to Hart House Committee

13. Appts to Advisory Bd of Quantity

Appointment of Mr. P.H. Bacon M.E. & C.E.

Geol & Mineralogy Change name

Min Extension $6,000.

Asst in Medicine Add'l 100.00

Dr. Langford coming back. Bd asks cates.
Nov 1st July

Approved.

$1,800. instead of $1,440. Miss J. Patterson Approved

Approved.

Approved.

Approved.

Approved.

Dr Nielly & Mr McCarthy. Approved

Approved.

Shall we write now or later. Notice of Motion for July 1946.

Approved.

Approved.

Approved

6. Bursars Agenda.

A Financial Statement } at the monthly meeting
B. Accountable Warrants }

C. General Business

1. Confirmation of Presidents approval
   a Biochemistry $750.75
   b. Adjustments in Min Press
      Trans Sal to Wages $500
      Addl fo Wages 500.

2. Protest from Icelandic

3. Fuel $2,500 Addl Appr.

4. Fac of Med Fees for Ex Service etc.

5. Min Press Compassionate allowances
   also Alumni Grant.

6. Executive Comte matters.
   a Statutes of Senate Fac of Music Child Study
   b. Presidents Emergency Fund

II. Documents.

E Donations (list. Note $5,000. Accelerated
   also List of Industrial Relations,

F. Reports of Committees 157 + 158
   1. Finance Committee.
      1. University Estimates
      2. Auth Assts
      3. Min Press.
      4. Plant Fund

Confirmed

"

"

Same as previously

Approved.

Approved.

Approved

"

Approved

Mr Monroe moves to pay Hosp. Expenses incurred in Hospt
Mr Ross. including Nursing Expenses
Contingencies subject to Presd approval

Defer till Dr Smith is present.

Noted!

O.K. Mr Boyce Finance Committee authorized to cancel.
" Labine

Mr Ross + Mr Labine Adopted.
Mr Ross & Mr Labine adopted.

Dr Seymour moves.
Mr Ross Mitchell authority Comm

Approved

"

"

Bursars Agenda "Reports"

5. Hart House bonds changed

6. Coal Lab Invests

7. Sutton Fds 3½ & 2%

Deleted (8.) Academic Pension Fd $90,000.

9. Sch of Nursing deferred.

Add Note re 6th Ass't etc.

2. University College Playing Fields & Lewis

3. W R Smith Bequest.

Special Donations. - J Eaton Co $1,000. Phys & H. Edc Schs.
McLennan Columbus Grand Ltd $5.00.

Transfers. Adjustments in U.T.S. Won Bldgs totalling $656.00 recommended by the Principal

Leave in Bursars Office Letter from Dr Longhead recommending additional months leave to 30 June of Miss Eleen Long.

Stud Aids Cl Estimates

Read Premiers Ministers letter & Chairmans Note re

Prof McAndrew re Wallace Schs, Lyle Medal, Hoare Camera Scholarship

Mrs Ross Resolution re Bonds — Mrs Morrow & Mr McCarthy, Mrs Ross & Mr Crowley.

Approved.

Report 158 — Mr. Ross.
M. Morrow.

Report re — Read.

Approved.

Accept with thanks.

Approved.

Approved.

Read.

Approved. 6.30 p.m.

Agenda for ~~Special~~ Meeting of ~~the~~ Board of Governors to be held in ~~the~~ Board Room Simcoe Hall on Monday June 25th 1945 at 4 P.M. ~~to consider~~ proposal for additional accommodation for discharged personnel (ajax)

Present:
Dr. Neilly (in the Chair)
The President
Dr Ferguson
Mr. Borden
~~Dr~~ Mr McCarthy
Mr. Maurow
Mr Duncan Dr Smith The Bursar
Dr Bruce
~~Mr~~ Mr Bryce

Reports ~ absent members.

Dr Smith reviewed possible registration and distribution to different Universities
General Engineering Dept Exhibition
accomodate 2800. 49 in a hut or 2 in a room 98
100 per annum
? No cost of meals included
Add what about over 5 years.
All first year out Jan x Summer Session
Dr Bruce splendid job. Dr. Ferguson very clear picture
The Chairman referred to services x desirability of the Govt to operate a mess also possibly prof. Faculty service
Mr Borden says not desirable to have Govt look after
Para 8. Mr. Crawford Gordon to suggest to buy

Telephone
Note from Col Blackstock for Dr Smith.
Mon: Estimates left on Friday a letter to Bureau to go today.

Dr Bruce moves Dr Reilly take Chair, Carried
Nem Morrow.

Note re estimates

President has request to ask Hon Minister if Government will provide Grace Hospital for Dentistry at our disposal. Then we will go ahead.

Col Phillips, Mr Vaughan, Chief Justice Rose, Mr Labine
Mr Ross, Dr Macdonald, Mr McCullagh, Dr Gibson
Nuko servo.

Dr Bruce
" Ferguson.
Letter as presented be approved & forwarded to Hon Minister by Dr Smith

Para 10, last sentence Mr Duncan suggests not at
Teamsters expense of University

Prov Govt paying long shore
& Dent Should Pay $60 per student.

Insert for Booklet
revising Bd of Govs
Mr Borden's agreement

Re note on Estimates.
Grateful for result.
5.40 P.M.

Needs for Dental Bldg - Grace Hospital

Agenda for Meeting of the Board of Governors to be held in the Board Room, Bruce Hall on Thursday June 28th 1945 at 4 P.M.

Present.

Dr. Reilly, Chairman
The President
Dr. Ferguson
Dr. McCarthy
Mr. Bryce
Mr. LaBine
Mr. Bruce
Mr. Morrow Dr. Smith

The Bursar

1. Report on absent members.
2. Presentation & confirmation of Minutes
3. Presentation of Minutes of Executive Cte
4. Business arising out of Minutes

1. Royal Can. Institute
2. Miss Longs letter
3. Deregistration of Bonds
4. Resolution of Sale.
5. Gen Hosp re Cochrane
6. Conference with Col Blackstock re Estimates also letter from Prime Minister

Dr Bruce
Dr McCarthy

Dr Reilly Toronto.

Re Dr Leedy Dr. Ferguson, ~~Dr Dr Bruce~~, second service & continue as a member of the Bd. expenses as a whole
for 3 years. high position for the continent
long terms to act as a missionary for the Gen.

Dr. Reilly party in Sept.

Dr. Smith - President Emeritus Confirmed
Prest responded

Col Phillips, Dr Macdonald, Dr Gibson, Mr Boas

Dr Bruce, taken as read.

✓ ~~Reported~~

✓ Read
Bryce & Labine approved payable in U.S.
Labine & Bruce. Sale & Purchase.
✓ Reported Thanks.

✓ Letter from our Prime Minister also.

5 Presidents Agenda

A. appointments & Resignations

B. Transfers & adjustments
Sch of Soc Work.
Ed & Educ ——————>

C. University Extension.
1. appointments
2. Addl. appts "other Courses $500.00."
3. appts. Social Work
4. adjustments in sums paid in "Soil Mechanics"
5. appts & Fees Summer Course "Phys & Health Educ"
6. Occupational Therapy addl. Appr $8000.00
7. Physiotherapy appts & addl Appr 10,000.
8. Social Work appts.

D. Statutes of Senate.
1. 1684. Appts.
2. 1691 Dentistry
3. 1692. Phys & Hlth Educ.
4. 1701 C.C.E.
5. 1704 Sch of Hygiene
6. 1705 H.H.Sc.

E. Agenda of Presd.
1. adjustments in Psychology
2. Pre Engineering Inventory Test 1945-46
3. Addl Res Grant for Plastics
4. Photo Lenses.
5. Am. Soc of Heating & Vent Engs Res agreement
6. Report of Lib Com^ee
7. appt of J.C. Hunnex to Finance Com^ee Hart Hon.
8. Letter from Hon. Hess Society

Approved.

Separate slip. Approved. Bryce + Mr LaBrue 1 July 1946

?

Approved.

left with.
Rearrangement Chairman + Dr Smith.

~~Mr Bryce moved be deferred.~~ Bd feels this year undesirable under the present circumstances Remit to Cont^te or Scientific Research.

Deferred

Approved subject to approval of Dr Smith

Copy to each member + refer to Bd.
Mrs Bryce moves. approved.

Essay in Ethics on Philosophy
H Bergson turned down. referred to President to explain reason for refusal.

6 Bursars Agenda

A. Financial Statement

B. Accountable Warrants July #300,000.
Aug 400.000.
Sept 400.000.

C. General Business.

1. Confirmation of Presidents Approval of the following for June 20/45
(a) Transfers.

2. Additional appropriations

3. Bursars Office appts. & replacements

4. Warning Staff Fee 10ac R J Hayes

5. President Retirement allowance.

6. Dr Reilly re Con Lakes Annual Report
" " " agreement

7. Estimates of Sec. Cons. of Mines.

8. Staff retd from Wartime

1945-46 9. Supt alterations Junior Hall Supt Extension
also 67 St George
" Bursars Office

10. Dr Gibsons resignation Chairman Appointed

11. Acting Chairman for Summer

12. Authority to President during Summer

13. Expiration of 3 year term on July 1
of Appts to R O M. Dr Body
Dr Ferguson
Dr Smith

Legislature Grant 200,000.
What about deferred maintenance

Read.

~~Authorized~~

Confirmed

" "

Notes to Office

~~authorized~~

approved.

approved.

Approved.

Sales $1,530,000
Profit 151,000.

By law Resumed to postpone presentation till fall. approved.

Draw up answer with schedule covering Pledge of Dufferin Term.

Mr. Bergeron. approved. Again Dr. Agnes Carrick
Mr. Monroe Mr. Bryce. Defer till Col. Phillips return. Send to Mr. [illegible]
" Bryce.

Presented.

6 St. George Mr. Bryce moves Dr. Bruce Approved.
Division by Supt.
Busan report & estimates, ask Supt for Report
Dr. Bruce to prepare. Dr. Bruce expresses deep regret & long continue as member of Bd.
Mr. Labine

Dr. Bruce Dr. McCarthy Dr. Kelly Mr. Bryce Dr. Labine Mr. Monroe

Approved

Reappointed

D. Documents & Agreements

E. Donations list.

F. Report of Employees Pension Fund.

Social Work. ~~Dom Prov. War Emergency Train~~

Federal Agreement

Supts advance $2,000.00 = 1 July 1945

Transfer in Med $250. from Stations
to Salaries,

James H Ching Agreed to Standing Committee
Bart Forest Industries Sask Statutes.

Miss Alward Salary for July

Harry Thompson Schs in Dentistry.

Grad Schs. 1945-46 $125.00 Bursary
Miss Vera Chilson.

Both, Meyers, Fletcher, Cosgrave, Beaudet.

Miss Prof Cochrane $ Miss from Jan 1 Jan 31
Leave as Prof of Classics. Reconsidered

Dr Gossage daughter graduate

Grace Hospital vacated to make Dept of Pharm Pub Health
temporary resting place for retd mbrs ~~new~~ new Grace later

Approved.

Approved.

Authorized

Approved

Approved.

Approved.

Payable in 1946 Subject to recision of
date of payment

Approved

Accept.

Approved.

Approved

Approved

6.00 P.M.
~~6.00~~ P.M.

Re Dr Engvat Acting Chairman + Pres. as soon as possible.

Leave with Dr Smith

Agenda for Meeting of the Committee of the Board of Governors in connection with the Mc Charles Prize awards to be held in the Board Room Simcoe Hall on Wednesday July 4. 1945 at 4 P.M.

Present.
Prof. E.F. Burton
Mr. Justice Laidlaw
Mr. Segsworth
Prof. Hamilton

Report on absent members.

Mr. Laidlaw
Prof Hamilton

That the recommendation of Mills & McLachan be not concurred in.

does not qualify under conditions of the Trust.

What is a Canadian?

Inventor? + Something?

Mr Laidlaw. Secy req to communicate to Bd
Prof Hamilton difference Gladness conditions in Calendar
+ Mills any objection to
those conditions

Prof. Hamilton
Dr Dunlop article on Mc Charles Prize on Boards approval

4.40
P.M.

Dr Hoggs letter read

Mrs Laidlaw did not receive copy of letter

Mrs Laidlaw saw no reason for changing menu
Mrs. Segsworth. " " " " "
Prof. Faulkner, no research

Agenda for Meeting of the Executive Committee of the Board of Governors to be held at the York Club at 12.30 P.M. on Wednesday April 5/45.

Reports.
Secretary
" President
Dr Neil
Mr Mewburn
" Borden

Mr Burns

Report on recent members.
Minutes Read & confirmed.
President's List
a Applications.
b Resignations.
c. Retirements.
d Transfers
e. Deaths.
f. Other Items. Quin Health $500.
Lieut 33 Granville St.

3. 1. Application for Membership.
2. 3. " "
3. " "
4. Application. Quota Territorial Regulations.

Bursar's List
Applications etc.

Mr Mr Findlay's answers adopted

Dr Bruce, Mr. Ross, Mr Duncan.

Approved.

"

"

"

"

"

Recommend to Board - Amounts

Each Exam $700,000.

Eng " 250,000.

Asphalt Paving 30,000.

Grounds " 6,000.

Henry Borden to draw Cards in Engineering

Ayl Separate Exam like

Quota 400 approx 50% with 50% Service

Sept 1 Apl Total Zone Quota = 900 Facts Recommend 400 Service Rating of Students

Jan 1 Aug

Applications be dated, Longest Service disregard academic

~~too academic 300~~ Service Record Support 400 Exp Service Rec. 300.

Res 100% Work, on first 300.

No G.A. Restriction ~~Engineering~~ G.A. against Non-Grad any members of armed forces. Entitled to the Certificate.

Lectures on Music
to surrender Charter

Standing By-laws. #43.

Vice Chancellor. Dr Smith & Mr. Bowden & Co. Bruce

Executive Com.
Chancellor
Provost
Deans
Prof.
Mills
Hall
Thompson
Vice Chancellor replacing Duncan & Bruce

Appointed Chair as a Com. & later when By-law approved

Attendance Burns.
Bryce.
London
McCullough.

Letters to Auditors re accts & Agency re Student Organizations

Re Edward Johnston

Rec & Notice

Stuart Cowan in Sec'y at Meeting

Adjourned 4 P.M.

Mun Senate Board.

Agenda for Meeting of the Board of Governors to be held in the Board Room Trinity Hall on Tuesday September 11th 1917 at 4 P.M.

Present.

The Chancellor
" President
Mr. Ferguson
Mr. Macdonald
Mr. McCarthy
Mr. Bruce
Mr. McCullagh
Mr. Burns
Mr. Borden
Dr. Wallace
Mr. Chandler

Mr. Walter Gordon

The Bursar.

1. Report on absent members
2. Presentation & confirmation of Minutes
3. Presentation of Minutes of Executive Committee
4. Business arising out of the Minutes.

- 1. Purchase & sale of Securities Payable in Est
- 2. Letter of Thanks from Mrs. Cochrane
- 3. Estimates of Toronto Conservatory of Music
- 4. Recommendation re expansion of Library
- 5. additional accommodation for Bursar's Office
- 6. Revised Estimates of Photo Service

Defer to next meeting

Election of Vice Chairman

Clarify terms of office of chairman & Vice Chairman for statute & Calendar

The Chairman Introduction of Walter Gordon as a new member.

Welcome to Mr. Burns.

" " Mr. Macdonald.

Dr Neilly moved notice Voice Chairman to appear in our by-law.

Included in By-law.

Mr Labine, Dr. Bruce, Mr Langlois, Mr. Ross, Mr. Morrison
Mr. Gibson, Mr. Duncan, Mr. Rogers, Chief Inspector Roberts.

Dr Neill, Mr Mc Gillagh. Confirmed
Presented.

Included in Finance Report. Reported.
Acknowledged & Filed.
Presented.

Referred to Property Committee
" " " " " Report to Co.
Deferred

Councillor Grayson suggested Library Board Approved.
see Dr. Neilly

5. Presidents Agenda

1. Mech Eng $2900.
2. Installation of Prest Nov. 9/45
3. Salary A Gordon Burns Manager Univ Press
4. Appt. J.R. Gilley Director Phys Educ
5. Prospective Resign Prof R.K. Young, Astronomy
6. Addl Appt - Dentistry Rec. - Kiwanis
7. Policy with respect to paying Estates
8. Supplementary Grant of $150 - from Dom - Govt. for each student under Post Discharge order
9. Additional appt - for Whitney Hall
10. Military Training Programme.
11. Notice of appointments.
12. Statutes of the senate.

168 - etc.

Death of Prof. Henderson -, Moved Dr Mead
Sec. Dr. Cody.
Dr Cody to prepare.

Appointments for Special

Erid Dining Room in R. Mc Hart House
1909 Lat. Memorial Stadium Football Opening, Reception &c.
-10 Dr Reilly on Finance

Approved.

Not to exceed $3000 approved.

2 meetings Journal read 3 to Mr Erid Exam 9, 45

Prest recommends Mr. McCullagh, moves $5,000 approved.

15 Oct. Director $5500. Cowan surrogate Rec'd Prest for Mr Bryce.
duties authorities delegated by Exam &c.

Reported -

Approved if not in by Estimates it is out.

Refer to Finance Com^e

Dr. Henderson none.

Sec. Bursar Agenda

$5000. Mr McCullagh, Sec by Dr Ferguson approved, further through Exam &c.

73 St George $1500 Gen Potts Prest recommends. Pending any decision of Govt. approved &c.
Mr Bordens Mr Bryce.

Approved
Moved by Mr Bryce

Assistant Prof. "Electric for Special Class"

6. Bursars Agenda.

1. Supplementary Grant of $150.00 Dominion Exhibition
2. Investment of Malcolm Wallace Debs $a.
3. Institute of Industrial Relations Undertakings.
4. Fuel Contracts.
5. Death of Dr. Mowat (Resolution)
6. Residuary Bequest Mrs. A. Pauline Worden $12,000.
7. " " Chas. Alfred Payne. K.C. 17,000.
8. Resolution of Natl Conference of Ca Univs re more adequate pensions
9. Prof. W. A. Mackintosh gradually retiring. Prof Sheppard.
10. Letter from Hon. C.D. Howe re Ajax
11. Application for tax exemption under U.S. laws re Banting
12. Recommendation from Comrs for grant of $10,000 Loan
13. Offer of Mt Sinai Lodge to write off $200. Loan to D. Howard Mitchell Esq. & offer $200. to reimburse
14. Distribution of $30,000. assets of Seaside Engg Min share 60,000. also disposition of starker. Letter re Augustana.
15. Application for use of Lot 320 King St W.
16. Matters dealt with during summer & approved by Executive Committee. (See list)

Recommendations of Ex Com re 14

1. Interim appn for Ajax Supt.
   Supt Capital $200,000.
   " Operating 250,000.
2. " appn re Supplies 100,000.
3. Food 6,000.
   $556,000.
4. Authority for Bursar to spend up to $100,000. and apply to Provincial Govt. when exhausted
5. Quota for applied Science Registration 1st year approx $400.

6. Executive Committee to consist of:
7. Ajax Extension Committee
8. Borden, Elliott, Sankey & Kelley to prepare agreement with Govt re Ajax

Referred.
Mem McCarthy to Finance Com
Referred.
Referred.
Moved Dr Cody Dr Macdonald Resolutions by Com.
Reported
"
Refer to Finance Com

Reported.

x Oates.

Reported.
Refer to Finance Com.
Approved accept with thanks.

Reported.

Refer to Property Com

Dr. Macdonald moved. Approved

Twenty 95 - appt for thos Highschools 15
213 Dents 102 Ex Service Civics 52
incl 150 Meds Grady in 1951 = 150 Larger 3 appts Retd, Mem

Moved Bryce
Dr McCarthy
Dist 400 Approx Service Personnell Dept. of Recreation Survey
Length of Service.

Not intended to appoint but meeting is open for applicants.
Eden Kelly add Mrs Pearson — Approved Mrs Ma Eskew, Mrs Wilkes
Mrs Bryce
Only as a Special Committee Add, Bonus Approved.
Pro Tem

Approved

- 17.- 9 Bylaw 43 respecting "Standing Committees"
- 18. Propies - Leaside Eng.
  Guardian Realty Co.
- 19. Resolutions re Com. Labo Com.ee
- 20. " " Scanlin Com.ee
- 21. " " Con Cons of Music

- D. Documents

- E. Donations
  as per list Re Zavan

F. - Reports of Committees
  1. Mr Charles Prize Committee

- Falconer Lectureship
  Sir Richard Finnisthon to give Burwash Lec
  Refer ~~to Chairman~~, Chancellor & Pres.

The Chancellor reported the death of Dr. John S. Gibson of Prince Albert Saskatchewan, under whose will the University is bequeathed a considerable sum of money, in connection with which the Bursar is instructed to state that he had made arrangements during the summer

Bol- Bryce
Notice of Motion.

Agenda.

Refer to Dr Hardy ~~Mr Farmer~~ for wording.

" Mrs McKinnon thanks for information.

~~What to do with~~ Mrs Bryce ~~[illegible]~~?
re Mr Courtney's

accept with thanks
Refer Farmer to next meeting.

Agreed to next meeting.

Agreed to Councillors ~~[illegible]~~ to do duties.

Adjourned 7 P.M.

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Mr Bowers
Executive Agent

Agenda for Meeting of Committee
in President's Office Monday
September 17th 1945 at 4 P.M. re
Pensions & Returning allowances

Mr. Rossiter
Mr. Dean
The President
Mr. Rowe
Mr. Bowers

Total Loss - Pro Rata Gross Earnings
Comparison Benefits between different
Straight Insurance Rates to pay in
full years salary

Confer with Prof. Marsh upon Report 6.30

Consideration of Proposed Plan

body of Ordinance

Agenda for Meeting of Injx Committee of the Board of Commrs. to be held in Room 215 Municipal Hall on Monday September 3rd, 1945
First Meeting 3.30 P.M. in Clerks Office
Present:

- ✓ The President
- ✓ Com'r Burns
- ✓ Com'r Pike.
- " Com'r Bourne
- " Com'r Hill
- ✓ " Com'r Hyde
- ✗ " Com'r Wilson of Carleton, Sandy Point & Lincoln
- " Com'r Foster

Com'r Wilson present to report.

Investigation instituted:
Location Stall $13,000.
Rehabilitation Grant 150. to be paid out of Fisheries Appropriation & University $150.00 only as to time.
appointed Deputy. 4.15 P.M.

4.25 P.M. Injx Committees

The President in the Chair
Com'r Burns.
Com'r Hyde
Com'r Pike
Com'r Bourne.

F. C. Palmer, Q.C. Bonaventure Co.

Documents in state of preparation
Com'r Pope Nos 5. re Land Settlement, Loans of Seed Potatoes
Formal Sept 15/45 Operations to (Nos. Com'r Yates and Com'r Wilson
Date of Com'r Foreman Provincial Statistician appointed. Com'r to take

✓ Ack 2nd year applicant yearly
2 years from 1946-47 council undertaking similar arrangements.

✓ Athletics

✓ Communicate with Hawera re purchasing wicket near present ground

Next Meeting at 2 pm

✓ Banking & Books.

✓ Cloak Room accomodation. Cooking Equipment
✓ Showers for same Bldgs.
✓ 6 with Cots. Hours for Part time students
✓ 3 Residences (Wocano section) with Fire Places
✓ Theatre. Seating. Theatrical Social use — Cloak rooms in large Hall 2, 3.
✓ Office Bldg.
✓ Laundry — some women suggest Army Camp laundries
Staff Houses are ready
✓ Five Residences not required now.
✓ Painting Block — Murray architect
✓ Superintendents retaining House reserved elsewhere
✓ Housing for Married Students in Wairoa House
✓ Members of Staff. Post Grad not rated — Married with children
✗ Guaranteed income not matriculation
✓ Suggested. ✓ Lecture Room & Laboratories — Approved.
How many students Engg, Ag, Sci, Arts, Law, Med, Dent, Pharm, Vet, Post Graduate
✓ Residence & Commons
Rec to Bd for 3 mos 6.15 P Dr
✓ How L Kennedy, accomodating over Cut A & B. and Fire Escape Jan to Dec, at the rate of 500 Students 3 over the staff. If space sufficient. Extra expenditure

At 500 in working mos of 1946 subject to total enrolment

Agenda for Meeting of Group re Academic Pensions & Returns allowance in the President's Office, Tuesday September 25th 1945 at 4 P.M.

President

Hon Ross.
The Premier
Hon Hanson
" Fletcher
Hon Gibson
" Heath
The Bursar

The President

Addition of $10,000. in Estimates for Academic Pensions.

Hon Premier & Hon Hon - matters Academic & Pensions

Hon Ross favours inclusion of Hon academic but not Faculty basis.

5.20 P.M.

Agenda for Meeting of the Board of Governors to be held in the Board Room Sinclair Hall on Thursday September 27th 1945 at 4 P.M.

Present.

Dr. Cram.
" Chancellor.
" President.
Mr. Angus.
Mr. Macdonnell.
Mr. Vaughan
Hon. Mr. Massey
Dr. Neil
Mrs. Cabeen
Mr. Burns

Dr. Duncan

1. Report on absent members.
2. Presentation & confirmation of Minutes
3. Presentation of Minutes of Executive Com.
4. Business arising out of the Minutes

1. Letter from Ont. Deputy Minister of Health. regarding method of payment by the Govt. towards Res. in Psychia
2. Report re McCharles Com.
   Fill vacancy caused by death of Mr. Segsworth
3. Revised Estimates of Photo Service
4. Lon. Conc. of Music Estimates
5. Bylaw 43 re Advis. Committees
   Desig. of Dr. Cabeen as Vice Chairman

Varsity re Dr. Moore

Send Dr. Ferguson copy of Lyon material.

Mr. Gordon claiming Grants. Welfare Christ.
Dr. Gibson, Mr. McCullagh, Dr. McCarthy, Mr. Monroe
Mr. Rogers, out of town, Mr. Rossell, Meeting of
Dr. Ferguson & Dr. Reilly. Approved.

None

The Bursar explained.

Appoint Cote. Dr. Reilly? Dr. Reilly moved to Ex. Com.

Sent Presidents Agenda.

Send Letter drafted re $300,000!

Laid over

10 Possibly Add. U.C. Committee Dr. Reilly to Report Dr. Reilly & Mr. Ferguson Approved
Dr. Burd, appt approved | Mr. Ferguson - appoint Mr. Borden approved.
Examination " approved | Comm. at end of Att. & P.C. Comm.

5. Presidents Agenda

1. Registration Summary
2. Womens National Service Training
3. Establishment -
   University Advisory Com^ee for E. Service
   " " Bureau " "
4. Approval - ~~Short~~ term loans by S.A.C. to ~~ex~~ sen
5. ~~Att~~ & P.T. Men Addl Appts
6. C.C.C. Voc Guidance addl Appts
7. H. C. Libby Reading Room " "
8. Revised Budget - Photo Service
9. Holwood.
10. Appointments.

Phys Training Men Optional

President reported drawing Jap. log ban with Financial Aid

Approved:

President moves authority to appoint Committee

" " " "

Approved.

Approved.

Approved.

$1500. Salary to keep open Approved

Investigate by President

(about $5000. needed to finance.) approved ~~Secretary to be instructed in the case of appointment.~~ Salaries approved

U.C. Rec. Temporary 1945-46 — Friday Sept. 28./45

Approved.

approved

Additional appts as well. W.J. Wing to change to Jr.

W.R. Cowan special approved

Approved.

6. Bursars Agenda
A. Financial Statement
B. Accountable Warrant #400,000.
C. General Business

1. Formal Resign~ of Wm Lyman Duff also renewals & new appts.

2. Offer of Eli Lilly & Co re Dept. of Physiology

3. Proxy for Canada Packers

4. Sch of Nursing Undergrad Bursary Fd to be "Wm Burgess Fd"

5. Financial Report & statements of Athletic Ass'n

6. List of Staff returned from War Service

7. Com Labs. Annual Report for 1944-45.

8. University Expansion Fund.

9. Resolution re Gov. Conn of Music Coll~

10. Legacy of $1,000. from Lt. Col H. G. Beam for Dept in U. S. S.

11. Offer of Mrs. E. J. Emrick for establish 2 Bursaries

12. Residuary Bequest of late Dr John S. Chisholm Prince Albert, Sask. retired Physician for use of Fac of Med.

Reported.
Approved.

Reported.

accepted with thanks.

Presented.

approved.

Letter to Secretary

Reported.

Definitely next meeting.

Ball to Esther
Lunch to Mrs

Request them to meet again to-night meeting.

Letter.

Accepted with thanks

accepted with thanks.

accepted with thanks. Vote

D. Documents & Agreements.

E. Donations as per list.
C. MacInnes $5000.00 Stock

F. Reports of Committees.

1. Employees Pension Fund.

2. Ajax Committee Report.

G. Brant County Memorial Schs.

Gas Company agreements.

415 Yonge St appeal.

Lockhart Fondovo interests.

Discuss with Chairmen of Committees how to be appointed.

Caisse Committee Meeting

Special Board Meeting next week.

Hon. Mr. Massey Welcome. Amos
Gift of Lord Aberdeen - silver to be replaced in Fort House. Value of about 500,000.
Confidential till on view.

Accepted and Treasurer requested to do so.

Approved.

Vote of thanks.
Report approved.

Refer

Approved.

Refer.
Correspondence relating to Rivers to be read by Sec. London
~~Book~~. Send letters to members. Mr Young's was circulated
letters. to be passed around

Chairman absent

~~Secretary~~ later

Left with Chairman

Dr Hussey.

6.30 pm.

Agenda for Meeting called by the President for those directly concerned with the Establishment of The Gymnasium to be held in the Board Room, Simcoe Hall on Friday, October 5th 1945 at 3.30 p.m.

Present.

The President
The Dean Young
Mr. Gordon Burns.
Mr. Burns.
" Mr. Cameron.
" Richardson
Prof. Wright
Mr. Stevens
Miss M. Ransom McLeod
" D. McLeod
Mr. Macdonald
~~Mr. Reid~~ Prof. Loudon
~~Mr. Court~~

Mr. Bunnan

The President has various duties and combinations of services

Bursar all appt some one in charge
Supt
Health
Athletics
Cooperation

H.R.Mw.

Agenda for Meeting of The Finance Committee of The Board of Governors. To be held in the Board Room Lincoln Hall on Friday, October 5th, 45 at 2 P.M.

Present.
Mr. Ross. (in the Chair)
The President
Mr. Falconer
Mr. Morrow Mr. Cain of Canada Life The Bursar.

Report on absent members.

Preservation & confirmation of Minutes.

Re Pay Bonds.
Report of same. Matter arranged

1. Policy of payment to Beneficiaries disappeared
2. Pensions Matts Enumerated
3. Malcolm Wallace, Esq.
4. Borrow re $100,000. in 2 ct Loans
5. New Pension Plan.

Repeat Para in Report.

Academic Pensions & Group Insce
Non Acad. Group Insce.
" " Hourly

Board.
Leave with Board

Grande Completes.

Academic * Non Acad on Salary. 3/5
All Males were insured for one year salary each.
" Females

Mrs Duncan, The Chancellor in attendance

Confirmed

Report those exchanged * marks changed

Not heeded when change made.

Being dealt with.

Cannot in view of policy re Private Wards

Recommend

Academic * Non Academic except Family applic
Special Meeting, Mrs. Bain to send copies to the
Board.
Approved by Univ Actuary
Waiting Period

Moved by
Mrs McCarthy

J. Mun.

Agenda for Meeting of the Executive Committee of the Board of Governors to be held at the York Club at 1 P.M. on Tuesday, October 9th 1945.

Present.

The Chairman
" President
Mr. Borden
Rev. Reilly
Mr. Vaughan

The Bursar

Reports on absent members

Presentation of Minutes.

Agenda.

1. Fixing of Regular Days for Ex Committee Meetings of Board.
2. Consideration of next Meeting & clearing up matters laid over.
3. Appointment of Committees for 1945-46
4. Desirability of the President circulating reports with understanding questions which are not to be discussed at Board.
5. Letter from Prime Minister re Defence Training
6. Dinner to Mr Massey, Wed Oct 24th
7. Gift to Society of Mr Charles Trigge
8. Resolutions re Mr Charles Trigge

Re New member of Board (Jolliffe)

Copy draft of Fon Conservatory of Music ✓
Brandt Schs - recommend.
appeal - not
Palestine Schs - accept

Mrs. Ross could have same at T, Mr. Brunt, Mrs. Thornton.

Confirmed

Toronto Club 10 P.M. next Thursday at ~~4 P.M. Guv. Arcade Hall~~
Rd of Govs. 1500.
R. Agenda for next meeting

R.

R.

R.

R.

Deferred

Hart House Exec. - Grad. Studs.

Not in Constitution

Appointment within Estimate to be dealt with by Committee other apply to in Board Room.

Reimer to Vincent Massey. Cert 24 Wed 7th
Invite Prime Ministr. a note & R.S.V.P.
York Club Informal.

Tuesday School set date. Pres. set date.

Sch. Nursing to Propy Comtee

Committee Instructions:
Mimeograph for Meeting

Already in Agenda ?

For Conservation of Music Comtee. Resolution under By-law 43
Defer appt of Chairman
If Ed. Johnston is a Governor he is to be appointed Chairman

Agenda ?

Included in Property Committee duties.
This Committee shall have no power as regards Ajax Division.

Appoint Special Committee to be appointed on Thursday

Ashley.

No.

Ajax - Hiring People within Estimates to be in the President.

Presidents appointments.

Question as to Notice of motion.
Confined to Professors (to avoid frivolous Notice of Motion..) Associates Removed
? anyone on notice

R. Approved.

F.

R.

R.

Approved

R.

Mr. Vaughan

Re R.B. Trustees re Loan for Memorial Botanic Garden

Trans. Council of Perth, Boys Diving & Recreation

For Property Committee

Preside & to obtain information

Grant £3600.00

Grant 1,100.00

Donations & rest to receive from Heads & to whom awarded

Moogle refer to Probation

3.30 P.M.

R.

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday October 11th 1945 at 4 P.M.

Present.

The Chairman
" Chancellor
" President
Dr. Gibson
Dr Macdonald
Dr Greenwood
Mrs. McCullagh
Dr. McCarthy
Mrs Burns
Dr. Reilly
Mr Falconer
Mrs. Moorhouse

Mr. Ross.
" Bryce.
" Borden.

Mr Bursar.

1. Report on absent members.
2. Presentation & confirmation of Minutes
3. Presentation of Minutes of Executive Com^ee
4. Business arising out of the Minutes
   1. Colby Labs Annual Report.
   2. Lor. Coms of Music 1. Estimates 2. Act 3. Resolution
   3. Ont. Railway & Municipal Board re 415 Yonge
   4 University Expansion Fund
   5. Letter of Thanks from Mrs. Marié.

Dr Macdonald re Chairmanship of Banting Fund Com.
does not approve.

Gibb Tenders of Music Estimates referred to new Com.

Pilot (Expansion Fund after all Committees are discussed)

Hart House – Mr. Bryce. Remove billiard room temporarily approved.

Morning Sitting

Mr. Gordon in Boston, Mr. O. D. Vaughan, Mr Rogers called Chairman

Mr. Labrie & Borden.

~~Mr. Labrie v Borden~~ Proceeded.

Reilly Gibb Moved by Dr. Reilly re resolution, Take Mr. Labrie's report off the Table
see: Mr. Morrow. Motion of approval Staff reception Com. re Dr Macd & Mr Ross & Labrie
Referred to Newburgh Etc referred to New Com.
~~Referred to New Committee~~
✓ Reported.

Mgr. Vaughan – Bureau read Report of Progress. Dr Reilly & Dr Cody reported re $1,000,000.
Request Property Com re to prepare material re East Power Plant.

Read.

5. Presidents Agenda.

1. Registration Summary.

2. Additional appropriations.

Auto.

Med Revised Budget.

~~Forestry - Staff~~

Law. Sec asst ~~Office Equip~~

Physical ~~Health~~ - Staff ~~Equip~~

Advisory Bureau for Ex Service - Staff ~~Equip~~

3. Hart House Sec. Ex Service in Grad School

4. Appts, Resigns Promotions ~~Increases~~.

Re. Moog 300

The Chairman re Mrs. McCullagh and Edward Johnston
~~resig~~ resign of Mrs. McCullagh
Mrs. McCarthy tenders resignation, possible
those who do not attend might resign in order
to appoint someone who might attend Convocation

Reported & necessary addl. appr

Livers #43,570. additional Approved

approved

approved

Approved.

approved

approved.

Prof Line Prof. Line, signing officer

Approved.

Warden Regulations Approved. Mr Ross moves.

Approved.

Left Left over

6. Bursars Agenda
A. Financial Statement (Last Meeting)
B. Accountable Warrant

C. General Business

1. Palestine Lodge $3000. in Bursaries for Work

2. Resolutions re Com Lab + Quebec

3. Recommendations of Executive Committee.

(a) $1500. appn for Expenses of Board

(b). Personell of ~~Administrative~~ Committees

(c) Letter from Prime Minister re Sch Nursing
~~Referred to Property Committee~~

(d) Dinner to Rt. Hon. Vincent Massey
Wed Oct 24

(e) Forestry School Visit Oct 19 & 20th
Exec Mtg.

(f) Revision of Bylaw 23 re Notice of
Motion for Appointments

(g) Dean of Fac. to send Prest. list of
Donations + to whom awarded + to Secretary.

(h) Hart House Fee for Ex Service Personnel
in Grad Studies in appn to Govt.

(i) Remission of fees re Brant County Scholarships

D. Documents + Agreements

E Donations (Legacies $2,000.)

Finance – Chairman & Reilly seconds – Add Mr. Morrow:
Delete Bursar & Supt; except in Cja

Palestine
Dunlop

Accepted refer to Senate

Refer.

Approved.

Administration

Approved, Committee to review conditions. Reconsideration next meeting
Special Refer.
Special delete Legassick.
Where Chairmen not named, first named especially U.B.C.

Refer to Property Committee

Approved

Dr Reilly – Morrow, Burns, Bursar.

Notice of Motion.

Ask Deans & Heads of Faculties & Schools, President to attend

See President's Agenda.

Dr Macdonald moves adjn.

F. Reports of Committees

1. Finance Committee 159

1. Policy of Bd re deceased staffs & gratuities
2. Nat'l Coffee of Can'n Unions re Pension
3. Re Malcolm Wallace Investments
4. Re Invests in New Victory Loan Chairman of Finance Reports
5. Re Can Lab Invests.
6. Re Conversion

2. Finance Committee 160 Pensions Academic

Conservatory of Music Draft Act.

Re announcement of Mr Gordon's appt.

President ? Mr. Ross

? Chief Commissioner "

Hermant, etc. "

"

Mr Ross ? " Capitalize Profits

Mr Ross moves a copy given to each member & sent to absentees for consideration at the

→ ~~No action~~ Referred to new Council see page 108

Mr Ross moves adjn 6.35 P.M.

Agenda for Meeting of Mc Charles Prize Committee to be held in the Board Room Sincoe Hall on Sunday October 12th 1945 at 4.15 P.M.

Present.
Prof. Burton (in the Chair)
Mr. Laidlaw
Mr. Dobson.
" Parkinson

The Bursar.

Report on absent members

Possible award of Post War Mc Charles Prize awards as a result of the war
General discussion Mr Laidlaw not prepared to support any idea.

Dr. Bazett, not a Canadian
Mr. Laidlaw says why not other classes
What is Public Distinction? Should this be defined
Prof Burton discussed with Dr. Mc Kenzie the possibility of suggesting names and these were suggested.
Prof. Hamilton suggests Dr. Macdonzie be asked to recommend names for Honouring

Replace Mr. Segsworth.
Defer till next Meeting.
Prof. Burton suggests new Chairman.
Advertise announcement considering awards and endeavouring to obtain nominations and availability of prizes.
Moved by Hamilton Parkinson Dobson seconds Dr. Lofs. consents Dr. Lofs.
Sec " Laidlaw

5.25 P.M.

Agenda for Meeting of The Ajap Committee of the Board of Governors To be held in the Board Room, Russell Hall on Monday October 15th 1945 at 4 PM

Present.

The President
~~Col Phillips~~
Mr Bowers.
~~Prof~~

Hughes
Mr Bowers
Prof Wright
Mr Stevens
Mr. Gilley
Mr Higginbotham
Mr Brent

Report of last Meeting

agenda

1. Minutes.
2. Report of Oct 5 Meeting
3. Academic Report
4. Supt's Report
5. Bursars Report
6. Housing. Acad Staff. Married.
   Adm " "
   Students "
7. Athletics
8. Hart Hours
   Border
   Shoe Repair
   Radio

Asked D.S. Ligure up Mr Russell & Lez ment. to take over.

Prest informs Mr Carmichie appreciates agriculture taken care of

Dean Young unable to attend. Prof. Wright to attend.

approved re Middle of August as approximate

Just a general statement.

See Prof Wright to Report

Complete Requirements 774
Incomplete 218
not sorted 15
1007

Most are attending & training in. Grey Bus Lines. Supt. to Report at next meeting

Dean Young still in difficult matter

9. ~~Y.W.C.~~

10. Health Service

11. News Press.

12. Food Service Dept.

13. Laundry.

14 Year Dunsmore Co. date of Trust to Year

Supts Report. 2. (b). Standard Forms of Contract

H. H. Angus & R. P. Allogg

4. ~~Cafeteria~~ Difficult to justify $15,000. Exps. for extension & increased cost.

5. Laundry

6. Occupancy of Residences etc, ~~See Motion~~

7. Lease & Agreement, Operations
D. S. L & War Assets no date

8. Telephones

9. War Time Housing Village

10 Insurance.

Moved Le Pan Cas. Standard Form of Construction Contract
Burns. Approved.

Prest to obtain a Chart as to future bulge in advanced years. Re Grace Hospital

Endeavour to have Contractor remain & continue at lower rate.

Moved by Mr Burns
Sec " " Lilley

Col Phillips ~~To bring in Estimate~~ Recommend $25,000. overall

Further Report being studied

Mr Burns, Col Phillips
Recommend Mr. Court Lilley & Wright. Written in Wartime Housing Agreement. No formal motion

Formal applications to be made

Col Phillips Burns be requested to place whatever he thinks
Sec Mr Lilley necessary.

11. Athletic Facilities
Read Mun. Reedo Letter.

Selley-Agenda

6. Housing

7 Athletics

8. Hart House
Barbershop
Shoe Repair
Tailor - Cleaning
Pressing
Repairing

9. Y.M.C.A.

10. Health Service

11. Mun. Press.
12. Food Service
13. Laundry.
14. Dates of Visit

Actual details of Residence Occupation.

Mr. Burns Rec Recommend Board obtain some figures for Board
see Supt authorization for playing field this fall
250' x 125' Building approx cost of bldg.
Mr. Burns Prof Wright to undertake lack of facilities would
incorporate winter sport teaching.
Discuss with athletic people.

Hurst House - Ajax

Same as others in Ajax
Rates - Away for week-ends.

6.35 P.M.

Agenda for Meeting of the Executive Committee of the Board of Governors to be held ~~in the Board Room~~ at the Toronto Club, York & Wellington on Friday October 19th 1945 at 10 P.M.

Present.
The Chancellor
Dr. Reilly
Dr. Bruce
Mr. Vaughan
The Bursar

Reports & absent members.

R. re Mr Charles Price suggest Mr Bryce
Administration Com.
M. Delete Com. Labs & Emeritus Committee from future consideration

Next for minute book / Memo for Chairman

Re Banting Memorial Com.
No committee but matter for the President.
Refer to new Com.

F. 2. Re Pension Review.
Approve of it & refer to Wodehouse Gordon.
our understanding certain changes to be made & considered

4 Resolution re Chief Justice Rose.
Wrong name 5. Confederation Press Com.
6. Ask Mr Morrow what he thinks & suggest
Dr. Reilly to speak 7. John Robert Scott Estate.
8. Financial Statements
9. Bylaw 23. Revision see note.

Presidents Appointments

Bd now agrees unanimous ~~to adopt~~ Thos ~~Rule stating~~ By-law 23 regarding voters of motor respecting all appts shall stand suspended Sundays until a ~~case~~ member of the Bd asks that ~~a~~ particular appt be held over till the next meeting.

Mr Bordenuill, Mr. Rossin N.Y, The President 6,30

Left to Governors. ~~not next meeting~~ but one following

Determine how many should be appointed.

Recommended Approved.
Approve except Reynolds, further inf re
Ask Crest, qua in this matter. 3 P.M.

Sign to
artist Norwalk
Industrial Goods

Agenda for Meeting of the University Press Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Wednesday October 24th at 4 P.M.

Present.

Mr. LaBrie (in the Chair)
Mr. McCullagh.
" C. Burns
The President
Mr Border

A. Ford
Mr. A. G. Burns
" Macdonald Secty
" Kentland Varsity Press Sec'y.
W. Hugh Kerner Sec'y Editor of Varsity

The Bursar

Report on absent members

The President explained the advantages of printing The Varsity at the University Press: compositor ~~in type~~ Operator introduced and also ~~to~~ girls.

S.A.C. likely to have printed elsewhere
Mr. Chas. Burns suggests explanation of Press operations
Mr. McCullagh asks Mr. Burns to explain
Mr. A. G. Burns reviews press operation re subsidy
Varsity 75.00 per issue + overrun
Mr. Kerner explained poor help. Compositor on 3 nights a week
The President, why not print in day time.
Machinery worn out.
SAC would like assurance it would be offered improved services & they would continue
1. Pay actual cost of Paper per day
Preferred 2. 75.00 per day & added cost.
Mr. Kentland. 1. Low Page issue to continue.
2. Issue on time - 9 a.m. to 11 a.m. arriving late in afternoon
3. Conditions under which they work.
2 page issue 4. Cost.

Mr. McCullagh, keep in the Varsity
Outside Press would not desire to print it.
Important Publication, co-operate with students in
every way possible.

In sympathy work & take steps to rectify
Grajo left. 5.15 P.M.

Advisory Committee on Publications
To the Press.
Names suggested by the Prest.
Report on the Press.

Prest moves.
Mr. E Burns approves.

~~Mr. Borden~~, Mr. Ross

Mr. Borden suggests the Manager bring in a report
on Press. Equipment General picture & policies
other than Publications
President questions Appointment of Editor

Mr. McCullagh to assist Mr Burns.

Mr Burns to send Report to Bursar in one month.
possibly in Press.

6. P.M.

What about Grace Hospital?

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday October 25th 1945 at 4 P.M.

Present.

The Chairman
" President
Dr. Macdonald
Mr. Vaughan
" Kelley
Dr Neild
Mr McCullagh.
" Rogers.
Mr. Burns.
Mr. LaBine
Mr. Ross.
Mr. Borden

The Bursar

1. Report on absent members
2. Presentation & confirmation of Minutes
3. Presentation of Minutes of Executive Com.
4. Business arising out of the Minutes
   1. Appointment of ~~Administrative~~ Committees
   2. Appointment of ~~Special~~ Committees
   3. Deferring of trip to Toronto Camp

The Chairman Welcome to Mr Kelly
also referred to Mr. Edward Johnston.

Mr. Gordon, Mr. Morrow, Mrs. Dunca. Dr. Ferguson
Dr. Cody, Dr Bruce, Mr. Bryce, Dr Ellis
Mr Labatt & Meaghan. Approved.

Presented.

Dr Ward moves accept with regret Mr. Ross resigned as Chairman Finance Committee off all Committees
Carry over fortnight add Mr. McCullagh on Athletics.
Also for a fortnight

Read

5 Presidents agenda.

1. Registration Summary

2. Additional Appropriations.

Arts.

Botany.
French.
Italian & Spanish
Physics
Zoology.

Approbe

Secretary's Office
Architecture
Civil Eng & S & G
Elect Eng

Sch Grad Studies
Ath & P. Ed. Men
" " Women
University Health Service.
University Extension

3. Contribution to Humanities Res Cl of Control

4. Photo Service

5. Report on grants from Scientific Res Fd of $25,000.

6. Appointments, Promotions & Increases

7. Installation

8. Approval of Statute 1697
1719 - 1720
1721 - 1723

9. Appts to Faculty Councils

Registrars letter

Approved.

Approved $350.00

Separate Dept. from appts.

$500. for Sec Expenses.

Approved

Order of Proceedure

Approved

Approved

6 Bursars agenda.
A. Financial statement.

B. Accountable Warrant 450.000.

C. General Business

1. Order in Council appointing Mrs Arthur Kelly K.C.

2. Resolution re death Chief Justice Rose
(prepared by Dr Body)

3. Recommendations of Executive Committee
(a) Appt of Mrs Bruce Harraphace Mr Legrow
& Mr Charles Committee

(b) Proposed Pension Plan

c. Resolution re By-law 23 re notice of motion for appointments.

4. Letter from Canada Trust Co asking what action to take re Fredericks Bank &c.

5. Recommendations of Senate.

(a) E J Kennington a war guest re help unable to continue

(b). Walter Kohn, enlisted & not yet help

(c) John Bruce MacDonald could not register in time due to Ep service personnel in Italy

6. Swift Current Telephones $1,700 under Dominion

7. Robin Godfrey Perry

Presented.

Approved

✓ Read & welcome.

Mr. Rose — Mr Border
" " McCullagh.

Approved.

Mr Ross introduced Mr. Bain of Canada Life at 4.30 P.M. matter should be extended to others.

Deferred. Inform Mr Ross what we are doing.

Refer to Mr Morrow with power to act.

Approved. Due to War.

" "

" "

Accepted with thanks

" " "

C.8. Statement of Accounts showing 49.381.09
assets in James Robert Scott Est

9. Representatives of Bd of Govrs
Southern Hosp Bd

10. Renewal of lease of ground floor
of Economics Bldg by Dept of Pub Wks Otta

D. Documents & Agreements

E. Donations (list).
Eli Lilly
Mrs W.H. Wright $5,000.

F. 1. Report No 2 of Cyax Committee.

Re Dr Christie

2. Report No 2 of Mc Charles Prize Committee

3. University Press Committee.

Quen.

Reported

Hold for a few days.

Dr. Smith replaces Dr. McCarthy.

Reported.

Accept with thanks.

" " "

The Purser to Report on Lunch at Ajax Meeting also Availability

Approved.

Copy to Supt.

Obtain Breakdown

~~Remit with draft to Lyle Canada for Supt~~ ~~present estimate~~ deemed reasonable.

Minutes

Re opinion of Board.
Time for Realistic Budget

Refer.

Taken as read & compliment Re

Letter Copy Minutes ref to Dr ~~Pat~~ Post haste

" to Post haste

Pitcher.

Re Committees

moved by Mr Ross to reduce ~~Finance Com~~ ees
Secty Mr McCully 5 Govs in addition to Ex Officio

Re Pension Plans

Mr. Ross says it ~~should~~ might be extended Grad Insce. to others

Dr. Macdonald moves approval ~~of~~ of ~~plan~~ prpl of plan
refer to Finance what cost figures in detail ~~report back~~
Secty Dr Reid definite recommendation.

Predicated on
65 Males
60 Females

Pension available after one year or two years
Other detail. Who are insurable cost.
Start at Lecturers of one year of service possibly

Approved.

Agenda for Meeting of the Hart House Committee of the Board of Governors to be held in the Board Room, Hart House Hall on Monday October 29th 1945 at 4.30 P.M.

Present

Mr. Bryce (in the Chair)
Mr. Borden
The President
Mr. Cowan.
The Bursar

Report on absent members.

Mr Borden - return 25th charge by National Trust
Sale of Bonds & Purchase of New ones?
Terms of Reference discussed
Graphs re Hart House
Re investments should be in University
Notify Bursar of change in Investments approved by Mr Bryce
Look up.
Administer under one control.
Do not change till end of year.
Summary of Operations

5.55 P.M.

Re Mr Borden Hart House Fund ?

1. Deed of Gift.

2. Copy of Graph.

Col. Phillips

Agenda for Meeting of Ajax Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Tuesday October 30th 1945 at 4 P.M.

1700 x 250 = $425.000.
210.00
$635000.

Present.

The President → Mr. Bryce
Dean Young " Burns
The Supt " Borden
Asst Supt.
Mr Gilley
Mr. Court.

The Bursar.

Previous Report.
Report on absent members.
Meeting at 3.15 with President ~~Office~~

1st Meeting — President refers to Chairman and remarks of ~~Estimate~~ Estimates
Cost of Cafeteria, Staff, Athletic, Health Service.
Dean Emphasizes total of students over all years.
3 Libraries one 1 mile away for teaching

2nd Meeting.

Minutes — President Read.
✓ President informed Board re Agricultural College

Athletics — Board remitted to Committee

✓ Dean Young re Registration
Peak of discharge Feb or March 1946
Academic Session — 1,700 Ajax Jan @ 250 = $425,000
1,400 Ev Sessions 150 = 210.000
$ 635,000.
to 30 June

$200,000. Take 82,000. now needed
Salaries Instruction & Admin also Asst. $234,400.

$450,000. Appt Supt. 149,700
383,400
$ 82.000 leaves 180,000.
$ 218.000. Supt.

Obtain from Supt.
Operating Charges $ 400,000.

Health Service add 10,000. to 17,000.
Laundry - Should pay for itself

✓ Bursars Office Capt $7,000. * 30,000 Operating to 30 June
att + Contingencies * 7,000.

✓ More detailed Estat. Capt + Opg.
Mr Borden, freeze projects. Supt not possible

✓ Bursar re Lease - Mr Borden re Liability obtain figures
Further Consideration Moved by Mr Borden
See " Bryce. Approved

✓ Agreements Mr Bryce
Lease + Agreement. Bonus. Solicitor Approved has been over

× Transfers. Moved by Mr Bryce leave to some other Campus
Shuttle Service as reasonable
No motion Staff no charge on highways from + to Ajax
Professors for nothing — Further Consideration

Approved.

Supdg Report.

Re Transportation

Principle re service of Cars on Public Highways

Cafeteria

Moved New Borden Bryden

✓ $12,000 addition alterations

Authority given equipt & supplies.

Light moved forthwith

Laundry - Further Report.

Occupancy. - Notice given

Athletics - New Borden moves 1, 2 & 3 bodded.

✓ Approved. " Bryden. lights;

Refer back to Atty Gen'l for estimated cost. Capt Ogg

1. Program Refer staff to next meeting.

2. N. Y. Faculty

3. a bldg, a track, a pool with render certain services.

Are Students to pay all fees.

Additional Bldgs

Residence Accommodation Rate

Mr Bryden 300 per man 2 men in a room with no nuisance charges for telephone

2 in a room at start.

7 study rooms per residence

Gate House

Lease & Agreement already approved.

Budget deferred

New Bodden re Priorities, no forms make list of what we want & they will send man here

Mr Silley

Student Residence — see blue sheet.

Mr. Border

.. Boyce Carruthers

Cafeteria — See List Mr. Borden see budget.
Deferred for Budget.

Library
1. Technical Books $3,000 near Instruction
2. Other Library Lending Library
? 3. ~~Browsing or Lending~~ Library.
Librarian's Representative
Defer to Mr Silley for Cost & Estimates

Departmental Estimates. Referred to re Mimeograph President

Dean.
Mr Silley.
Duck Shop. — same.
Woodwork 38
Canteen.

Capital Equipment.

Hart House. Gate House. Defer.

Policy re Billiard Tables if Building could be found. Report on Cost = 12.00 for student fee.

Visit — left with Chairman — Monday suggested 6.30

Re Rinks approved ~~not~~ immediately.

Mr Silley to obtain Estimates 1. Cap.
2. Opg.

Date, to 30 June /45

Agenda for Meeting of the Executive Committee of the Board of Governors to be held at the Yacht Club for lunch at 1 P.M. on Friday November 2, 1945.

Present

Mr Borden (in the Chair)
Dr. Bruce
Dr Reilly
Mr Vaughan
Mr Gordon
The President

The Bursar.

Report on absent members.

Presentation of Minutes
Mrs. Morrow & Mr Ignatieff

Agenda.

L. ✓ Change Bylaw by one more vote Council Lab Council. Notice of Motion

Re Money Bequest in Medicine

President's Appointments, Resignations
Letter to Chairman of Board, should go to Bursar

Re Astronomy - Peter F. Millman sends resignation & long letter. re future commitments wanted $3,300.

✓ Lien in offering to Grad Board

M. New resolution presented. Mr Morrow
Dr Bruce Bursar follow policy in closed not making commitments for future academic appointments

President's Mode adoption of agenda

Dr Bruce re Brig Dr. Macfarlane left as Senior Demonstrator. Returned men overlooked when new appointments made re difference in ages in University Staff & those in Hospital.

M. ✓ Re age

2.15 P.M.

The Chairman, The Chancellor

Dr Bruce Brown
Lee Dr, Kelly.

Notice of Motion, both if necessary.

Approved

Agenda for Meeting of the Board of Governors to be held in the Board Room Civic Hall on Thursday November 8th 1945 at 4 P.M.

Present

Mr. Borden (in the Chair) Dr. Kelley.
The President
Dr. Gibson
Dr. Ferguson
Mr Vaughan
" Gordon.
" McCullagh.
" LaBrie
" Duncan.
" Kelley
" Bryce
" Burns.

The Bursar.

1. Report on absent members.
2. Presentation & confirmation of Minutes
3. Presentation of Minutes of Executive Com^ee
Re Mr Ross.
4. Business arising out of the Minutes
1. (a) Report and Memorandum of Mr Charles Com^e
(b). Report No 2 " "
2. Insurance in connection with Ajax Com^e
3. Resolution of Ex Com^ee re Bylaw 23. re notice of motion for appts.
4. Appt of Sadm re Com^ee
5. " Special "

The Chairman, The Chancellor, Mr Ross. Dr Macdonald
Dr Bruce & Mr Rogers.
Add'l Directors
Mr LaRose, Mr Duncan. approved.

Resolution
Mr Kondon
questions when
it is in.
Dr Kelly Dr Ferguson. approved.

Loan

"

Reported $200,000 P.S. — Liability

Mr Carlaugh approved
Mr Vaughan

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5 President's Agenda.

1. Summary of Registration

2. Additional Appropriations
   Arts. Archaeology
   Chemistry
   English
   Psychology.
   Zoology
   M. C. - Regs Office
   Dentistry
   Sch of Phys & Hlth Educ =

3. Appointments to Council Sch of Nursing

4. Method of Reporting to Donors of Funds & the names of winners of awards

5. Appts, Promotions or increases.

Endnde — President read Bursars letter re Fees.

$36,000. — Add History — Approved

"

"

Approved.

Deans send out letters. — suggested Pres might acknowledge original donation.

Approved.

6 - Bursars Agenda.

A. Financial ~~Statement~~ } At last
B. Accountable Warrant } meeting in month

C. General Business

1. Copy of Order in Cl. Appointing Mr Edward Johnston to Board.

2. Proxies
   (a) Consumers Gas Co
   (b) Imperial Bank.

3. Dues for members of Board on official University Functions

4. Recommendation by the Exp Com.ee
   (a) Notice of motion by Bd for revision to By-laws 13 & 14. re Com Labor Relations for increase by one.

5. Re Geo. Bean Schp.

6. Offer of Bristol Myers. for Schp. of $5000. 2 years for 2 years. under Dr Box Research.

7. Re J.R. Watson employed by Com Labor action for 2 wks salary.

D. Documents & Agreements.
   1. Agreement & Lease of the Gzowski Property

E. Donations.

Luncheon — New. Edward Johnston lunch York Club. 11 A.M.
Chairman
Dr Ferguson
Johnston
Border
Bryce
Telephone — Escort at Installation — Norrow - Dunbar.
Call Mr Border — Robedoux - Panton
Bruce - York.

Read.

Reported.

Chairman feels. Not in Academic Robes. Dr Reilly
Dr Ferguson Robes.
Morning Coat if preferred
Directors Suit or Plain Business Suit
Dinner - Tails & White Tie / Prof. Black Tie & Business Dress.

Suspend Rules & Revise Dr Ferguson — Approved.
Mr Vaughan

Falling Interest — Approve endeavour to convert rates ~~not a precedent in the matter~~ Not a precedent in the matter falling

Accept. no Publicity announcement should be made. It is of course understood that no public announcement concerning the results of this research until be made by yourself have been reported to the proper officers of the Univ

Dr Falconer
Dr Ferguson
Solrs. Bd Inform Solrs. Bd thinks it has no power or whether a Fiat should be asked
The Bd took the position that they should not express an opinion one way or the other as to whether a Fiat should issue
Mr Bryce
" McCullagh.

F. Reports of Committees

1. Hart House Committee

2. Ajax Committee.

✓ Property Committee

Mrs. Bryce. Defer.

President moves. Approved Taken as read.
Mrs Bryce Second.

Athletic Com^ee approved
Chairman to ask Dr Macdonald if he will kindly
ascertain

Approved, several members to be added

✓ Add "Joint Hospitals Relations Com^ee"

Mrs ~~Mr~~ Eadagh
" ~~Bruno~~.

Welcome Mrs. Duncan
The President asked him every success.
tomorrow & Saturday.

Telephone absents members

6 P.M.

Agenda for Meeting of the Proposed Conservation of Music Committee of the Board of Governors to be held in the Board Room, Simcoe Hall on Friday November 9th 1945 at 11 A.M.

(Dr. Edward Johnston was going to be in Toronto so the meeting was called

Present.

The Chairman.
The Chancellor
The President
Mr Borden.
Dr Johnston
Mr. Duncan.

Mr Bishop
" Chalmers
" James.

The Bursar.

The Chairman took the Chair & explained the purpose of the meeting

Mr Chalmers suggested Mr Bishop be continued to do the work.

Dr Johnston prepared to accept responsibility if his Board approved.

Dr Johnston took chair.
Mr Chalmers explained
Col Phillips' expressed appreciation & renewed to 200,000, being held for Conservatory

Mr Bishop congratulated
Mr Duncan suggested Mr Bishop be Vice Chairman & Mr James suggested appreciation to Mr Bishop & Mr Chalmers

One announcement to be made by Wof L.
Re Change in Agreement.
" " " Committee
" Board of Regents.
Publicity to be handled by the Dres
+ Mrs Chalmers

Legal matters left with Mr. Bishop to proceed with

Dedication re Meeting. would like to give luncheon to Faculty Committee

---

Board of Regents to be responsible to the Committees only.

Scholarships suggested by Mr Bishop
3 Non recurring Schps.
One 1y can $00
" 2 " 500
" 3 " 500.

By Laws to be drafted before announced.

Charter to remain.

Re letter from Solicitor

Reference "Committee" to be used not Board.
Conservatory Committee "
Merge Fac of Music with Conservatory 12.45 Noon,
Leave leases till April due

Agenda for Meeting of Legislative Com. of the Board of Governors to be held in the Board Room, Lincoln Hall on Thursday November 15th, 1945 at 4 P.M.

Present:

The President
" Chancellor
~~Mrs. Boyce~~.
" Burris
Col Phillips

Mrs. Gillespie
~~B. E. Haggerty~~
Mr. Lenhardt
Dean Young
Mr. LePere.
" Barnes
" Shortreed

Reports of Absent members

Minutes

Academic Report.

Departmental Budgets

Welcome to The Chancellor
Re Visit to ajax cancelled x visit on Saturday 11.30 - 3.30
Staff Invited.

Mr Gordon Mr Gordan
Address opening moved Seconded by Mr Gilley Approved

No report; progressing very satisfactorily.
No definite responsibility or tie up with University in City.
Chancellor questionable number. No agriculture
Possibly Psychology, Chem & Physics possibly 3800.
in 1947-48 be 1900 students in 3rd & 4th yr
1600 in Arts out of 3200 returned. Smaller in Forest in Arts

Mr. Gilley presents report
#270.00 and discount in Room & Board Page 3
Taking Kitchen ocean on Tuesday 20/45
approved Mr Bryce
Col. Phillips approve except 270.00 re
rates & printing of same

Re Library Page 4 Circulating Library
Consider 42,000 as covering Tuck Shop etc.
Printing should be approved by Press Com.ee

Mr. Bryce moved Hall Rate House referred to Hart House Committee
other than Hart House

Departmental Budgets

Dean Young Academic

Supt.

Bursars Report.

Dean Young.

10. Kent House in Ajax
Re S.L.C. referred back delete S.L.C.

approved Mr Bryce
" Burns.

approved.

Defer for Copies

approved Re Garage. Supt Bryce approved

Laundry - Capital $10,000.

approved Col Phillips embody figures by Supt.
Burns

Report approved Col Phillips $2,000. on Kate House
Mr Bryce.

Bryce Col Phillips Rec Favorable Consideration
Mr Bryce of Board. (Liability

Re D.V.A. at Ajax Accomodation for 2 people.

Re Lib. Separate accounts & others

Report to be read by Committee

Rindeau Young. approved Young & Burns Chairman left. 6,15
Overhead expenses approved

Mr Bryce Mears Estimates approved
Kelley

Board to authorize additional 6.30 P.M.
Ajax appropriation

Agenda for Meeting of the Executive Committee of the Board of Governors to be held at the York Club for lunch on Friday November 16th, 1945 at 1 P.M.

Present

The Chairman
" President
Dr Bruce
Mr Vaughan
" Gordon

C.A. McPhee Esq
Q.C.

Report on absent members

Presentation of Minutes

Agenda

President's appointments etc.

~~Defer~~ Recommend Fees ~~Defer to Bd~~ ~~upon~~ Bursaries

Re Tuition of Music

Re Ajax

Sch of Nursing

Pos Do not wish to [illegible] in view of proposed [illegible]

Chem Engr:- Site, plans & money Aug 1/47 complete

Rec — Should we ask property to get Depts to prepare plans & go to Govt for funds. Call for tenders so will know

Pres — President re Students & need for Bldgs from students coming from Ajax etc.
write to Mr Gibson or talk to you Am to-day re Eglinton
Dr Bruce ain't to be taken over by Army. Adequacy of D V A help. Yes

Dr. Kelly, Mr. Morrow. Mr Borden.

Mr Vaughan — approved.
Dr Bruce.

Mr Vaughan — approved.
" Gordon

Rec — Recommend to Bd & authority to Prest.
Rec — Recommend to Bd
Minute — Chairman reported on meeting re Chester etc and to Report to Board

Minute — Re Director sole responsibility
Director responsible to President
Discharge any person by director no.
Salaries no
Appoint Deputy Bursar
" " Supt Supt to select someone
Meeting to be held Dir Supt & Deputy.
Bursar & Deputy.

Mr. Vaughan no use pursuing present location
Only a Residence no teaching
Rec. Cal to be planned for 6 00, 000. Where to go, And how big
Supt to plan.

Adjourned 3.30 P. M.

Agenda for Meeting of the Board of Governors to be held in the Board Room Sinclair Hall on Thursday November 22nd 1945 at 4 P.M.

Present.

The Chairman
" President
" Mr Morrow
" Gordon
" Kelly
" Burns
The Chancellor.

Mr Morrow moved Burns.

The Bursar.

Rev. Dr. Oxley Acting Sec.

1. Report on absent members
2. Presentation & confirmation of Minutes
3. Presentation of Minutes of Executive Committee
4. Business arising out of Minutes.
   1. (a) Report and Memorandum of Mr Charles Pyke.
      (b) " No 2. " "
   2. Report of Hart House Committee.

Mr Bryce. Dr Neelly
Mr Labrie Eg. Mr Duncan, Dr Bruce, Mr Ross.
Dr Johnston, Mr McCullagh, Mr Rogers, Dr Macdonald
Robert & Mr Burns. approved.

Presented.

Mr Laflin approved. Pres
Mr Burns. agree: should it be mid-winter approve & draft submit dgs
No. 4 Refer back to Com. 3rd.

~~Mr~~ absence Mr Bryce

President
Mr Morrow approved

5. President's Agenda

1. Registration Summary

2. Additional appropriations

Med. - Hygiene & Preventive Med

Appl Sc. - Sch of Envir

O.C.E.

3. Special Summer Session - in Arts & Science

4. Invitations to Deans Directors & Heads to attend certain meetings of the Board.

5. University Health Service - Knox College.

6. Name for Ajax Project.

Statute of Senate

Appointments Documents

Def. Gilchrist Prof Emeritus

?

Reported

Approved.

Approved.

Set a date & a target with a time limit, Try one.
Chairman & President

Approved. Where did list come from, get copy

Refer to Chancellor, Chairman & Prest. & Report back

Approved (Prest said he didn't know)

Approved

Approved.

6. Bursars Agenda

A. Financial Statement

B. Accountable Warrant #400,000.

C. General Business.

1. Letter from Mrs. Rose
" " Mrs Swatt. for flowers
2. 9th Victory Loan Results
3. Appointment of Dr. J.K. W. Ferguson as Sec Treas. Banting Res. Fd
4. Receipt of Legue for #939.80 representing payment of #1,200. from Estate of John Fraser
5. Offer from Rolls & Darlington of Supplies for Scientific Work to University
6. #14,000. from Mrs York amount due under settlement for Belfast or Loan Funds.
7. Recommendation of the Bursar regarding 2 members of staff from Wayfarers
8. Undertaking of Provost to conduct course on Institutional Management in Dept. of Univ Ext.
9. Copy Order in Council re 6000. acres for Soldiers
10. Recommendations of Executive.

Presented.

Gordon & Morrow. authorized.

Reported

"

"

Approved (Prest questioned.

accept with thanks

accept with thanks.

Com^ee Refer to Com^ee & add another.

Approved.

Parking, &c Deeds. ~~Maps~~ ~~Approved~~ & See Trees.

~~Maps~~ Approved. subsequent report at next meeting
accept with thanks.

10. Recommendations of the Executive Cte.

1. Fees deferred of R. J. Veale

2. Future Cases to be referred to Prest. with Power.

3. Appt. Re Bursaries.

4. Re Chem Bldg. re Tenders to obtain Estimate.

5. Re Physics Bldg Plans.

6. Re Increase at Toronto Senior Years.

7. Sch of Nursing

Mrs Burns re Memorial at Waterloo ×

11. Recommendations of Senate.

1. Special Session Auts. Ex Service

2. Remission of Fees, Exchange Student

II. Documents & Agreements.

1. Agreement between Dom & Can Labor Pension

E Donations

Re Big Sister Ass'n Schp, takes first position after ten.

Re Regulations of staff on Gifts?

F. Reports of Committees

1. Reports of Fac. Bd. of Music Cte

2. Report ✓ of Ajax Committee

Addl Appropriation

Liability Insce

Re Dr Smith & Installation congratulates

Wilson — Approved.

Pres. — Approved.

Approved.

Vaughan left — "

" — "

" — " re Mass Exp.

" — " Speak to Mr. Vaughan

See Presidents agenda

Approved.

Mr. Morrow — Approved.
Mr Gordon —

Mr. Pres. — accept application Soc Agency in Toronto
Refer Board for more practical.

Taken as Read

Resolution not Report.

Dec 1. Count 4,500. — Mr Morrow Approved
Increased 4,500. — " London
Report.

Approved Higher Rate 3 years & reopen at next meeting whole University.
Report approved — Mr Burns Approved — $300,000.
Mr Morrow
Adjourn 6.09

Agenda for Meeting of the Banting Commemoration Committee to be held in the Board Room Library Hall on Friday November 23rd 1945 at 4 P.M.

Present.

H. President.
The Chancellor
Mr. Morrow.

Dean Gallie
Dr. Urquhart

The Bursar

Report on absent members.

President moved Mr Morrow take Chair
Mr Morrow moved President take Chair
President took Chair

Mr Best motion Committee — as original
President read Terms of Reference
Available Money
Cost of Annual Lecture.
25th Anniversary next year 1946 of Banting-Mr Morrow
Committee recomend to commemorate service rendered (Discovery of Insulin) by way of lectures at any time the Committee might decide
Lecture shall be commemorative in the field of Med. Res

by some action same or other resolution
Dr Gallie shall mark the anniversary
The Chancellor in such years

Change By-law see previous file.

Whereas The Govs shall commemorate the service to Humanity in the field of Med Res of Sir Fredk Banting K.B.E.
(Resolved That effort shall be made to hold it annually. No)
Re Funds - Separate Memorial from Lecture
Statue about $25,000

Morrow Chancellor

Mr Morrow $100. a year for next 10 years funds will be provided
Leave selection Dr Gallie Dr Urquhart, Mr Best for next lecture.

difference between Lecture

Add Dr Best's name be added – and ask confirmation of Board
Select name & President to act.

Dr Engelhardt re American Diabetic Society
" " re a Book on Reprints & Records Printed by Univ Press & a small committee review if University will have it done will pay its way.
4 other Books Rosenberg
Ross.
Southern States.
?

Does Committee feel it should be published?
Wait for Dr Best.

Mr Morra. Lady Banting wants to pay for original cost
Dr Engelhardt to give to Press the material
Dr Engelhardt Press Committee to print book.
Dr Fallis.
Dr Engelhardt to discuss with Mr Morra.

Committee
Dr Engelhardt
Dr Best
Lady Banting.

4.55 P.M.

Agenda for Meeting of the University College Committee to be held in the Board Room, Simcoe Hall, on Monday December 3rd, 1945, at 4 p.m.

Present -
The Chancellor
The President
Dr. Gibson
Mr Duncan

J.A. Gaw acting for the Bursar, as secretary

Report on absent members

The Chancellor took the chair.

The President explained the purpose of the meeting

After discussion, The President moved + Dr Gibson seconded that the following be laid down as instructions to the University College Committee:

"The study of all matters affecting the interests of University College, and the submission, as may be necessary from time to time of recommendations in respect thereto, to the Board of Governors, subject to the powers and duties of any organization or officer as prescribed by the University Act or delegated by the Board of Governors".

Moved by Dr. Gibson - seconded Mr. Duncan.
"That By-Law Number 43, be amended to increase committee to 14 members

Moved by The President - seconded Dr Gibson:
"That the Principal of Univ. College be ex-officio a member of the Univ. College Committee, and that the Principal in consultation with the Alumnae & Alumni Assn. submit a panel of graduates from which 6 members be chosen for presentation to the Committee

5.30 P.M

The Chairman (Col. Phillips)

1

Agenda for Meeting of the Property Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday December 6th 1945 at 8.30

Present,

Mr. Vaughan (in the Chair).
Dr. Gibson.
The Chancellor.
" President
Mr. Bordeen.
The Bursar
" Supt.

Re President's account with Dit
Do Report on Banting over ✓

Report on absent members.

Reading & confirming of Minutes

Application for use of King St. lot.
also enquiry re sale

Enquiring re sale of Port Hope Lots.

1. Caretaker - Convocation
2. " Engineering
3. Supts Office - Miss Cook
4. Protective Service
5. Portrait - Hist Sc Bldg
6. University Forest Camps.
7. Plans - Mech Bldg. - Eng Bldg.
8. Lee Collection - Far Forest

Re Property - List of Properties owned by Crown at Property Conference Meeting

Col. Phillips
Dr. Bruce, Mr. Burns sent.

Dr. Eakins Approved.

Defence Dr Mara submit offer. Defence offer

Refer to Crown Solicitor to obtain offers.

Approved.

Approved

Approved.

Approved.

Approved

Mr Borden moves Approved.
The Chancellor

Dr. Eakins not convened in. But Chancellor permitted
Chestnut no money no commitment

Approved; of Letters for Dr Mara obtaining collection
Prest
Mr Borden

---

9. Additional Appt = $5,000.

10. " " $5,000. + $10,000.

11. Fire Insurance

12. Plate Service - Eng. Service

Requests for Additional Accommodation:

(a) Bureau Office.

(b) New Library (deputation)

(c) Increasing number of students

(d) Physics Building.

(e) School of Nursing

(f) Chemistry Bldg.

Dentistry Bldg.

Mr. Todd Medical Faculty -

Re Liability Insurance -

Minutes

Inform Bd. to cover what? theft.

No Pub. Trial

" Insurance against another.

4.25 P.M. Prof. Jackson.

Dr. Erlson Loans 5,30

Refurnish Chancellors Room

Mrs. McKee to provide cost

Nothing in writing

Botanical Garden -

1. Interior decoration

2. What to be used for

Pl. Bunsan Sept
Provincial
19,500,000.

Should Govt carry the Insce.
Should Govt. treat Chain as part.
Approval of this not increase in Insurance if Govt.
Chain
Pres + Prime Minister

Mr Borden moves approved

" " " it was agreed also consult Prest.

Sept + Prest — Chairman to raise

Sept + Bunsan to see what can be done & combine everything if possible & if not inform Bd. Cam, Dwlop, Stadium.

Moved by Mr. Borden approved

Approved. Pres moves + that before any more requests are made, a balanced budget to be See Mr Borden

President asks permission for deputation Wallace, Taylor 4.45 to 5.30

Prest asks a deputation Dentistry Mason.

" " " Taylor

She is to write + express Her desire to do what + become property of Govt

The President to confer with Jackson + Thompson.

6.30

Agenda for Meeting of the Executive Committee of the Board of Governors to be held at the York Club for lunch on Friday December 4 1925 at 1 P.M.

Present.
The Chairman
" President
Mr. Borden
" Morrow
Dr Reilly.
Mr. Gordon

The Bursar

Report on absent members.

Presentation of Minutes

Agenda

For Cons of Minutes

President's Appointments etc.

Re Lisgar — 1/12 of 4,000. for moving expenses
Starts 1 Dec — Sept to Oct Nov. $1000.
no tax

Re Donations

Agenda for Bd Meeting

Board Meeting was turned

Reported Industrial Relations

Pres re Budget to Chairman Finance Com

Re Hart House Cafeteria in Agenda

Lisam

Dr Burns, Mrs Congdon

Mrs Borden
Dr Reilly

abandon Committee.
Instructions to Bd of Directors
Should By-laws be prepared to provide for establishment of new set up.
Recommend Resolution of Bd. confirming appt of Directors & using the words of the other & abandon old Committee
Recommend Pay off Debentures. Int to date.
Re Estimates - No action taken

Vouchers to be supplied.

No staff to Govt.
Univ of Minnesota
Was gone over

Mrs. Walker of Industrial Foods. 3 P.M.

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday December 13th 1945 at 4 P.M.

Present

The Chairman
" Chancellor
" President
Dr. Macdonald
Mr. Justice Hope.
Mr Ross
Mr Vaughan
Dr. Kelley
Mr Falconer
Mr. Borden arrived 4.45 P.M.
" Kelley " "

The Bursar

Resolution re Judge Kelley

1. Report on absent members.
2. Presentation & confirmation of Minutes
3. Presentation of Minutes of Executive Committee
4. Business arising out of the Minutes
   1. Statement showing total area of University Forest Camps.
   2. Question of members of staff soliciting funds in their respective departments.
   3. Recommendation that no change be made in the name of the "Ceja Division"

1. Welcome to Mr. Justice Hyde
& Thanks.

Death of Judge Kelly.
Moved by The Chancellor
Sec " Dr Macdonald

Add Chairman of Finance

Mr Gordon absent.
Mr. Kelly later; Mr. Morrow just in from U.S.
Dr Ferguson ill. Dr Bruce Dr Labor
Mr. Duncan, west; ~~Mr Gordon away~~, Mr Bryce away
Mr. Burns Victoria, Mr McCullagh ; Mr Rogers
Dr Macdonald Approves
Mr Vaughan.

Presented.

Reported.

~~Any donation made to any Faculty~~ Dr Fife President Leave

Approved

5 Presidents Agenda

1. Summary of Registration

2. Additional Appropriations

Fac of Arts — Botany.

" " Med — Obs & Gyn

" " appSc — Elect Eng.

" " " Min Eng.

President's Office

Registrars Office

University Library

3. Appointments, promotions, leaves & increases.

4. Representatives from Fac of Arts on Council of Medicine

5. Legal Education

Re Comptroller — Mr. Gaines 50 not University Graduate

Foot's Brief Justices Roberts's agenda

Presented by the President

* 59.225

Dr. Macdonald moves
Mr. Ross. seconded Appts and appointments are approved

Mr. Ross raised question of successor to the Librarian

Confer with Law Society of Upper Canada
Chairman appt a Com^ee to confer with Prime Minister & Atty Genl.
Obtain Privy Council Resolution.

President moved.
Dr. Reilly. Seconded
Approved

Mr. Ross suggests defer in order to consider.

(Dr Reilly suggests Executive Assistant to the President.)

6- Bursars Agenda.

A. Financial Statement.

B. Accountable Warrant #450,000.

C. General Business.

1. Orders in C. Hon J. A. Hope a member

2. By-law 44 amending By-laws 13 & 14 re Committees & Quorum

3. Thanks of Directors re Bursars Office & confirmation of accounts

4. M. C. Stafford replacing J. W. Dyer appt Loan Funds

5. Anonymous letter re Universities Branches in Ontario

6. #705.00 from Anonymous Donor re Banking Lectures.
Change in accounts

7. Hood & Town of Chief Justice Rose

8. Authority for Commissioner of oaths.
Mrs. Shirley
Mrs. G. L. Court,
Also Banking authority. Obtain from

9.

Presented.

Approved.

Reported also Mr. Mc Carthy's resignation

Dr Reilly
Mr Borden.

Obtain names. Look up & add.

Complimented & approved.

Approved.

Read

Accept with thanks

Call to the bing

Deported

6 mos remain here not more than 3

Dr Reilly
Mr Labine

G. Recommendations from Executive Com^te.

For. Cons. of Music.

a. That By-law E. of Conservatory be approved

b. That a resolution be passed confirming appt of Bd of Directors of Conservatory.

c. That the duties ~~et~~ shall be ~~those~~ set up for the previous Committee

d. That the former Committee be abandoned

e. That the Conservatory Bill be returned

X On motion of

Miscellaneous

a Solicitation of funds to Count be through Board

b. Board Meeting Dec 27 be cancelled

B. Documents & Agreements

E. Donations. (as per list)

Big Sister Bill Revised

F. Reports of Committees

1. Banting Commemoration Committee Report

2. University College Com^te Report

Extension Com^te

Approved.

"

"

"

Close today as of to-morrow at par etc.

Approved.

Approved.

Approved

The Creek Approved
Mr Labrie

Approved, Give Notice of By-law altering yonge
due course.

Defer.

F. 3. Property Committee Report.

1. Contract Science Hall

2. " Engineering Bldg

3. Miss Cook Supt Office

4. Protection Service $3,000.

5. Portrait Miss. Jeffs

Draw Cheques $100 losses 1100

6. Forestry — Lot Purchase 1,300, $100 to Clear losses.

7. Engg Alumni plans of Chem Eng & Mech Eng

8. Lee Collection

9. Equipt — Gen Dept Rhes $5,000.

10. " War Assets Rds 10,000
" " " " Appl $5,000.

11. Fire Insurance.

X a. Supt & Bursar re including Dunlop Stadium

b. Waiting on Govt.

c. Supt & Bursar re Changes.

X Shall we Note ...

12. Photo Service $1,500.

13. re Living St Lots.

14 Re Port Hope Lots.

15 Re Odd Properties.

16. Re New Bldgs

Moved Vaughn
Sec'd Bordey
Approved

"

"

"

"

"

"

Authorize Bursar to make necessary arrangement
Approved.

"

" The Pres't Chairman of Property Com. & Chairman of the Athletic Com. and Mr. Addabone.

Extract this res'n & transmit Submit facts & ask for instructions

Renew for 3 years:
Mr. Bordeu attention no theft on

Approved.

"

"

"

"

17. Botanic Garden.

18. Chancellors Room.

Re R. W. Leonard Estate.

Approved.

Refer to The ~~Chancellor. Mr. Macdonald~~ Executors
~~Mr. Macdonald to tell Mr. Watson~~

6.35

Agenda for Meeting of the Ajax Committee of the Board of Governors to be held in the Board Room, Simcoe Hall on Friday December 14th 1945 at 4 P.M.

Present.

Ada Smith (in the Chair)
Mabourt.
" Bonus.
" McPaus.
" Shortreed.
Dean Young
" McGilley.

1. Minutes

Report on absent Members.

See Below. 1. War Time Bonus.

2. Rpt of J. Shortreed on Committee

3. Auditors Report.
Chart. Send copies to Rdnumbers
Commissioner of Oaths.

Waiting Room Building

~~Lease re Garage~~

Bonding & Burglary etc
Contracts & Personal Service - McGilley Shortreed Roux

Ajax name

Names of Bldgs.

Sec. & Responsibility Financial

Staff, Appts Procedure Academic all except stipendiary Lyons
Supt. - Labour within Educational Service Personnel & Tradesmen & Foremen
Adm Officer Assts under 1500 Secretary Asst.
no appts, not exceeding through the Director.

Wartime Bonus
reshortreed no bal provided - Leave as is.

Dean Young moved
Supt. seconded -
Mr. Gordon, Mr. Burns, Mr Bryce

Supt
Dean Young.

Amend By Law to ~~5~~ and Comptroller ~~14~~ 15 including 2 new ones

The Chairman explained ~~a~~ embody in
if demand arose
make public
minutes resolution which had been presented to Bd.
Directors,

Mr Young
~~Mr Learned~~.

Mr
Burns.

Take.

Personal Service Bailey
Shae
Dean
said ~~a~~ percentage
rec Minister approve agreement.

Tilley Hart House Agar
Young
Latham
Tilley
Young
Burns.
Young
Tilley.
Supt
Dean Young

Bd. ruled. ~~This~~.

Appointees
Maintain Students Bl. not to be included in
academic ~~of the~~ Hart House or but be rec by Dept.
Supt + Director + asst Bursar

Supt
Tilley

Motion Tim Burns in Sal Schedule. employees
of Dramatic

7. Living Acc ? Staff

Director

" of Studies

Deputy Bursar

" Supt. etc

Acc= + Telephones + not heat + light

Thgs + Men Young ~~in~~ addn to sal living acc + but not charge + that they will pay for heat + light.

Women Free lodging etc.

11. Student Residences

Director authority to appoint Res Co

Residence Rules.

No withdrawals can be accepted

Supervision of Residences.

Para 7. ~~impose~~ a penalty

in all cases there shall be a right of appeal

Staff outside

Bonus Silly 721 Women ~~Students~~ Staff

+ Office ~~Staff~~ at discretion of Director

+ Housemistress ~~or Matron for Staff~~

12 Recreational Facilities.

8. Academic 1/2 staff necessary Dean Journ Sec Staff

Satisfactory Progress

10 Supts Report.

Transportation Pool, Teaching staff.

Who is entitled to change mileage

Unemployment Insc. Defer till next meeting

Shortened hour is not going.?

Hoff
Young

Hoff
LaPa

Lie Pan
Young

Include in Regulations

Bonus
Dill
C.

War assets & R.F.C. be canvassed ~~to be selected~~ by Director

~~to maintain~~ War assets ~~x~~
Effort to be made for pleasant R.F.C.
relations

Supt.
Bonus?

re Shuttle Service

Director
Count

re $40,000.

6.30.

Agenda for Meeting of the Banting Commemoration ~~Committee~~ to be held in the Board Room, Simcoe Hall on Tuesday December 18th at 4.30 P.M.

Present

The President (in the Chair)
The Chancellor
Mr. LaBrie
Dr. Bruce
Dean Gallie
Dr. Best.
Dr. Urquhart.
The Bursar

Minutes

Report on absent members.

Re Meeting of the American Diabetes Ass'n

President explained dangers re motor-cars etc.

Dr. Best Discovery could be spread over July to the British Ass'n is in July.
American Ass'n appropriate in Toronto one day.
ask Dr Best ~~asked~~ to arranged a Scientific Program
Dean Gallie & Dr Routley not keen about Spring
should be held in Autumn as Can'n is held in Banff in June
Dr Best difficult to arrange this Spring
Dean Gallie suggests October
Could British be Invited?

15 June suggested.

~~Suggest~~ to Dr Best communicate with Dr Huber
1. Reasonableness
2. annual meeting around latter part of Sept.

Dr Gallie asked to meet Dean Friid June 2, Sat 22 happy to cooperate failing to
Dr. Bruce

Dr. Bruce referred to Memorial & Bursar explained
Ask Pres. Norman to have a circular
The Bursar, requested to see what can be done.

Mr Morrow Atty;

Mr Brune Mr Kallis give some thought & planning
Mr Kallis Best inventor favorable reply.
Engelhardt Farmers Co-op.

5:15 P.M.

Agenda for Meeting of the Executive Press Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Friday December 21. 1945 at 4 P.M.

Present.

Mrs. LaBrie (in the Chair).
The President
Mrs. Burns.
Mrs. Kelly.

Mrs. G. Burns
The Bursar.

Minutes

Report on absent members.

1. Re Evelyn Henderson Fund
2. Re Board of Trade.
3. Managers Report.

Re Varsity

Alumni Ass'n

Ajax

Evelyn Henderson

Presented

Mrs McCullagh, Col. Phillips.

Mr LaBrie congratulated Mr. Burns upon his Budget Statement & asked when a report on Policy should be made by Pubs Com.
Woodhouse
Bladen
Brown Visit Yale, Harvard etc Columbia, Minnesota
Mr. Kirkland & Kenner say not a great deal better.
Mr. Burns explained endeavouring to improve situation

$1,200 ac grant. Mr Burns & Mr Kelly 1.500. & remain when Budget presented.

Regina Report should be approved by Press Com
The Pres to see By Mr Burns approved, obtained copy from Mr Burns.

Move to transfer & Bursar be authorized to distribute to Press such funds as Bursar & Manager of the Press Pres Land over funds held in to the Bursar & Mgr of Press after consultation with Head of Dept. reg. for purchases
Pres
Mr Burns

Additional Appropriations. Sals. 11,000. 1,500.
Monthly 750
Wages. 9,750.

Cost of Sales Books 35,000.
Sales. 5,000.

Mr Kelly approved
The Pres.

Board of Trade.
Mr. Burns Pay both memberships
" Kelly.

Auditors Report.
Mr. Burns drew attention to Surplus

Referred for consideration to next meeting.

Publications Committee
W.J. Wallace wishes to withdraw
Pres. moves J. Heragie "
Mr. Burns Sec Gilbert Robinson

Letter Overdraft. Mr Burns & Mr. Higgs

Mr Burns $100.00 Title entertainment
" Kelly approved.

Second Hand Monotype Machine (illegible)
Mr. Burns up to $2,000.00
" Kelly

Pres Mr Burns Re Burns reports re Bookstores wishes to sit in a central position referred to Organization

Mr Burns re Mezeaux moving — Ok'd

5.20.